Retirement Board

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Jessica Colvin Dawn E. Huckaby Todd H. Ingalsbee Norma Santoyo Cameron Wagner



Executive Staff

Tina Leiss Executive Officer

Kabrina Feser Operations Officer

Steve Edmundson Chief Investment Officer

AGENDA

POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

MEETING TO BE HELD AT PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE 693 W. NYE LANE CARSON CITY, NV 89703

April 27, 2023

General Meeting Schedule

10:00 A.M.

Public Comment
Committee Business
New Business
General Business
Education
Public Comment
Adjournment

<u>Notice</u>: This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items, please contact Katie Frye at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1805 Riley Avenue, Reno; Clark County Fire Department, 575 East Flamingo Road, Las Vegas; and the Nevada Public Notice Website – www.notice.nv.gov

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934 In addition, the agenda was mailed to groups and individuals as requested.

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the October 27, 2022, Committee Meeting. (For Possible Action)
- B. Minutes of the January 26, 2023, Committee Meeting. (For Possible Action)
- C. PFRFAC meeting dates. (For Possible Action)
- D. PFRFAC conferences. (Information only)
- E. Retirement Board meeting dates. (Information only)

III. NEW BUSINESS

- A. Smith Valley Fire Protection District (For Possible Action)
 - 1. District Fire Chief

IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
 - 1. Clark County Proposed change from Manager Park Police to Chief of Office of Public Safety
 - 2. Clark County Proposed change from Park Police Officer I to Office of Public Safety Police Officer I
 - 3. Clark County Proposed change from Park Police Officer II to Office of Public Safety Police Officer II
 - 4. Clark County Proposed change from Park Police Officer III to Office of Public Safety Police Officer III
- B. Education PERS' Operational Overview (Information Only)
- C. Staff Reports
- D. Board Minutes (January 2023 March 2023)

- E. Financial Statements (November 2023- January 2023)
- F. Member comments or requests
- G. Committee comments or requests
- H. Disabilities (Information Only)

V. PUBLIC COMMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify Katie Frye, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 255 as soon as possible.