

**POLICE AND FIREFIGHTERS' RETIREMENT FUND  
ADVISORY COMMITTEE MEETING MINUTES**

**April 27, 2023**

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The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; Public Employees' Retirement System – [www.nvpers.org](http://www.nvpers.org), and the Nevada Public Notice Website – [www.notice.nv.gov](http://www.notice.nv.gov).

The meeting was called to order at 10:16 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by videoconference), Troyce Krumme (by videoconference), Scott Nicholas, and Jennifer Wyatt (by videoconference). Absent: Bill Gardner.

**I. PUBLIC COMMENT**

None

**II. COMMITTEE**

- A. On a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held October 27, 2022.
- B. On a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held January 26, 2023.
- C. PFRFAC meeting dates were discussed.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2023 Retirement Board Meeting dates.

### **III. NEW BUSINESS**

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

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present, to recommend Approved coverage for the District Fire Chief position for the Smith Valley Fire Protection District.

### **IV. GENERAL**

- A. Ratification – Title Changes (For Possible Action)

On a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

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. Staff gave a presentation of the PERS' Operational Overview. (Information Only)
- C. Staff provided an update on the pension administration system project and the 2023 legislative session. There was no action on this item.
- D. Board Minutes (January 2023 – March 2023)
- No Questions or Comments
- E. Financial Statements (November 2023- January 2023)

No Questions or Comments

F. Member comments or requests

None

G. Committee comments or requests

None

H. Disabilities

No Questions or Comments

**V. PUBLIC COMMENT**

None

The meeting was adjourned at 11:00 a.m.