

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

July 27, 2023

The agenda for this meeting 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 Notices Website – www.notice.nv.gov.

The meeting was called to order at 10:05 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Scott Vivier, Scott Nicholas, Troyce Krumme, Jennifer Wyatt, Bill Gardner, and Tamrah Jackson. Members absent: none.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Scott Nicholas, seconded by Tamrah Jackson, the Committee voted unanimously of those present to elect Scott Vivier as Chair of the Committee. On a motion by Scott Nicholas, seconded by Tamrah Jackson, the Committee voted unanimously to elect Troyce Krumme as Vice Chair of the Committee.
- B. On a motion by Troyce Krumme, seconded by Scott Nicholas, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held April 27, 2023.
- C. PFRFAC meeting dates were discussed. No changes were made to the 2023/2024 PFRFAC meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2023 Retirement Board Meeting dates.

III. NEW BUSINESS

A. City of Carson City (For Possible Action)

1. Wildland Crew Member/ Type 2 Firefighter

After discussion, on a motion by Scott Nicholas, seconded by Troyce Krumme, the Committee voted unanimously to recommend Approved coverage for the Wildland Crew Member/Type 2 Firefighter position for the City of Carson City.

2. Wildland Fuels Crew Boss/ Fuels Engine Boss

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously to recommend Approved coverage for the Wildland Fuels Crew Boss/ Fuels Engine Boss position for the City of Carson City.

3. Wildland Squad Boss/ Engine Operator

After discussion, on a motion by Scott Vivier, seconded by Troyce Krumme, the Committee voted unanimously to recommend Approved coverage for the Wildland Squad Boss/ Engine Operator position for the City of Carson City.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

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

1. City of Boulder — Proposed change from Police Commander to Deputy Police Chief
2. Las Vegas Metropolitan Police Department — Proposed change from Commissioned Director- Special Weapons and Tactics (SWAT) to SWAT Bureau Commander

B. Education – Contribution Rate Change

Staff presented an overview of the above subject.

C. Staff Reports

None

D. Financial Statements (April 2023)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

None

G. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 11:01 a.m.