

**Retirement Board**

Mark Stevens  
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Vice Chair

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

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**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

**July 25, 2024**

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**General Meeting Schedule**

**10:00 A.M.**

Public Comment  
Committee Business  
New Business  
General Business  
Public Comment  
Adjournment

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**Notice:** 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.

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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](http://www.notice.nv.gov)

In addition, the agenda was mailed to groups and individuals as requested.

**I. PUBLIC COMMENT**

**II. COMMITTEE**

- A. Election of PFRFAC Chairman and Vice Chairman. (For Possible Action)
- B. Minutes of the April 25, 2024, 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. City of Boulder (For Possible Action)
  - 1. Assistant Fire Chief
- B. Lyon County (For Possible Action)
  - 1. Bailiff/Chief of Alternative Sentencing
- C. Truckee Meadows Fire Protection District (For Possible Action)
  - 1. Division Chief- Wildland
  - 2. Fire Management Officer
  - 3. Heavy Equipment Operator
  - 4. Wildland Battalion Chief
  - 5. Wildland Engine Captain
  - 6. Wildland Engine Operator
  - 7. Wildland Firefighter
  - 8. Wildland Urban Interface Coordinator

#### **IV. GENERAL**

- A. Ratification – Title Changes (For Possible Action)
  - 1. City of Las Vegas — Proposed change from Fire Training Specialist to EMS Specialist
  - 2. Truckee Meadows Fire Protection District — Proposed change from Fire Inspector I to Fire Inspector
  - 3. Truckee Meadows Fire Protection District — Proposed change from Fire Inspector II to Fire Inspector/ Investigator
  
- B. Education – PERS' Communications Overview (Information Only)
  
- C. Staff Reports
  
- D. Board Minutes (April 2024- June 2024)
  
- E. Financial Statements (January 2024– February 2024)
  
- F. Member comments or requests
  
- G. Committee comments or requests
  
- H. Disabilities

#### **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.