

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

July 25, 2024

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

The meeting was called to order at 10:01 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, Nels Eastguard (by videoconference) and Tamarah Jackson. Absent: Bill Gardner.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Scott Nicholas, seconded by Tamarah Jackson, the Committee voted unanimously of those present to elect Scott Vivier as Chair of the Committee. On a motion by Scott Vivier, seconded by Tamarah Jackson, the Committee voted unanimously of those present to elect Troyce Krumme as Vice Chair of the Committee.
- 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 April 25, 2024, as submitted.
- C. PFRFAC meeting dates were discussed. No changes were made to the 2025 PFRFAC meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2024 Retirement Board Meeting dates.

III. NEW BUSINESS

A. City of Boulder (For Possible Action)

1. Assistant Fire Chief

After discussion, on a motion by Nels Eastguard, seconded by Scott Vivier, the Committee voted unanimously of those present, to recommend Promotional coverage for Assistant Fire Chief position for the City of Boulder.

B. Lyon County (For Possible Action)

1. Bailiff/Chief of Alternative Sentencing

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present, to recommend Approved coverage for Bailiff/Chief of Alternative Sentencing for Lyon County.

C. Truckee Meadows Fire Protection District (For Possible Action)

1. Division Chief- Wildland

After discussion, on a motion by Scott Vivier, seconded by Nels Eastguard, the Committee voted unanimously of those present, to recommend Promotional coverage for the Division Chief- Wildland position for the Truckee Meadows Fire Protection District.

2. Fire Management Officer

After discussion, on a motion by Nels Eastguard, seconded by Scott Vivier, the Committee voted unanimously of those present, to recommend Approved coverage for the Fire Management Officer position for the Truckee Meadows Fire Protection District.

3. Heavy Equipment Operator

After discussion, on a motion by Scott Vivier, seconded by Nels Eastguard, the Committee voted unanimously of those present, to recommend Approved coverage for the Heavy Equipment Operator position for the Truckee Meadows Fire Protection District.

4. Wildland Battalion Chief

After discussion, on a motion by Scott Vivier, seconded by Tamarah Jackson, the Committee voted unanimously of those present, to recommend Approved coverage for the Wildland Battalion Chief position for the Truckee Meadows Fire Protection District.

5. Wildland Engine Captain

After discussion, on a motion by Scott Vivier, seconded by Nels Eastguard, the Committee voted unanimously of those present, to recommend Approved coverage for the Wildland Engine Captain position for the Truckee Meadows Fire Protection District.

6. Wildland Engine Operator

After discussion, on a motion by Scott Vivier, seconded by Nels Eastguard, the Committee voted unanimously of those present, to recommend Approved coverage for the Wildland Engine Operator position for the Truckee Meadows Fire Protection District.

7. Wildland Firefighter

After discussion, on a motion by Scott Vivier, seconded by Tamarah Jackson, the Committee voted unanimously of those present, to recommend Approved coverage for the Wildland Firefighter position for the Truckee Meadows Fire Protection District.

8. Wildland Urban Interface (WUI) Coordinator

After discussion, on a motion by Scott Vivier, seconded by Tamarah Jackson, the Committee voted unanimously of those present, to recommend Promotional coverage for the Wildland Urban Interface (WUI) Coordinator position for the Truckee Meadows Fire Protection District.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

On a motion of Scott Vivier, seconded by Troyce Krumme, the Committee voted unanimously of those present, to approve all items on the Ratification Agenda as recommended by staff :

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. Staff gave a PERS' Communications Overview. (Information Only)

C. Staff Reports.

None.

D. Board Minutes (April 2024- June 2024)

No Questions or Comments

E. Financial Statements (January 2024– February 2024)

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 10:48 a.m.