

Retirement Board

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Tina Leiss
Executive Officer

Cheryl Price
Operations Officer

Steve Edmundson
Investment Officer

AGENDA

POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

MEETING TO BE HELD AT
PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE
5740 S. EASTERN AVENUE, SUITE 120
LAS VEGAS, NV 89119

January 26, 2017

General Meeting Schedule

11:00 A.M.

Public Comment
Committee Business
New Business
General Business
Public Comment
Adjournment

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 Diane Hamada at (775) 687-4200 extension 221 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 Notices Website – www.notice.nv.gov

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

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the October 19, 2016, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

III. NEW BUSINESS

- A. Tahoe Douglas Fire Protection District (For Possible Action)
 - 1. Fuels Reduction/Wildland Crew Foreman
- B. City of Boulder City (For Possible Action)
 - 1. Municipal Court Marshall

IV. GENERAL

- A. Education – Legislative Process Part II
- B. Staff Reports
- C. Board Minutes (September 2016 - November 2016)
- D. Member comments or requests
- E. Committee comments or requests
- F. Disabilities

V. PUBLIC COMMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Diane Hamada, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 221 as soon as possible.