

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

January 28, 2010

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Avenue, Suite 220, Las Vegas; 7455 West Washington Avenue, Suite 150; Reno Tahoe Airport Authority Fire Department, 1910 National Guard Way, Reno; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

The meeting was called to order at 9:32 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Bill Loncar, Rich Tiran, John Chase, and Chris Collins. Members absent: Rusty McAllister.

I. COMMITTEE (All items under this heading are action items)

- A. On a motion by Rich Tiran, seconded by Chris Collins, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held October 28, 2009, as amended.
- B. The July meeting date will be changed back to July 29, 2010.
- C. PFRFAC conference dates were discussed. Rusty McAllister, Rich Tiran, and John Chase are the next Committee members eligible for conference attendance.
- D. Staff provided the Committee with 2010 Retirement Board Meeting dates.

II. NEW BUSINESS (All items under this heading are action items)

- A. Mineral County
 - 1. Fire Chief

On a motion by Chris Collins, seconded by Rich Tiran, the Committee voted 3 yeas and 0 nays with 1 abstention by Bill Loncar to recommend approved coverage for the Fire Chief position with Mineral County.

- B. White Pine County Fire District
 - 1. Fire District Chief

On a motion by Rich Tiran, seconded by John Chase, the Committee voted 3 yeas and 0 nays with 1 abstention by Bill Loncar to recommend approved coverage for the Fire District Chief position with White Pine County Fire District.

- C. City of Henderson
 - 1. Chief Marshal Alternative Sentencing

On a motion by Bill Loncar, seconded by John Chase, the Committee voted unanimously of those present to recommend promotional coverage for the Chief Marshal Alternative Sentencing position with the City of Henderson.

III. GENERAL (All items under this heading are informational, except as noted)

- A. Education – Police/Fire Committee and Process

Tina Leiss presented an overview of the Police/Fire Committee and Process.

- B. PFRFAC member terms

Tina Leiss explained that Senate Bill 427 (2009) changed Committee member terms from three years to four years and that at the January 2010 meeting the Retirement Board extended the current terms for the Committee members.

- C. Staff Reports

Tina Leiss, Operations Officer, advised the Committee of the Interim Retirement and Benefits Committee meeting to be held on February 2, 2010. Ms. Leiss gave an overview of the actuarial valuation as of June 30, 2009. She stated that the Retirement Board held a hearing earlier this month regarding the proposed changes to the PERS policies. Ms. Leiss explained some of the changes and stated that a second hearing would be held at the February Retirement Board meeting. She stated that the Retirement Board was advised of plans to create three new programs: employer advisory council, employee advisory council, and retiree ambassador program.

Brian Snyder advised the Committee that the Liaison Officer Conference held in November 2009 was well attended. He stated that employers indicated the need for more individualized training and his staff will be scheduling workshops during the rest of this fiscal year. Mr. Snyder told the Committee that one of his staff, LaDonna Bennett, will be retiring as of February 2, 2010. She started August 8, 1974, and has only worked for PERS.

D. Board Minutes (September 2009—November 2009)

No questions or comments

E. Financial statements (June 2009—August 2009)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

Bill Loncar stated that he has had questions about employee annual statements. Mr. Loncar told the Committee that Gary Wolff passed away in August 2009 and recognized Mr. Wolff for his service on the Committee. Mr. Wolff served a three-year term on the Committee beginning in July 1994.

Chris Collins asked about increases in rates that may be coming in 2011 and 2013.

H. Disabilities

No questions or comments

IV. PUBLIC COMMENTS

None

The meeting was adjourned at 10:24 a.m.