

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

January 22, 2015

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, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1910 National Guard Way, 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 9:30 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Brian Wolfgram, Brian Allen, Bill Ames, and Brett Fields. Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Rich Tiran, seconded by Brian Allen, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held October 16, 2014.
- B. On a motion by Rich Tiran, the Committee voted unanimously to change the October 2015 meeting date from October 22, 2015, to October 21, 2015.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2015 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Storey County Fire Protection District
 - 1. Fire Prevention Officer II

After discussion, on a motion by Brian Wolfgram, seconded by Brian Allen, the Committee voted unanimously to recommend promotional coverage for the Fire Prevention Officer II position with the Storey County Fire Protection District.

IV. GENERAL

- A. Ratification – Title Changes

On a motion by Bill Ames, seconded by Brett Fields, 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 Mesquite—Police Captain – Police Lieutenant

- B. Education – Actuarial Valuation

Cheryl Price, Operations Officer, presented the above topic.

- C. Staff Reports

Cheryl Price, Operations Officer, advised the Committee that they were copied on a letter from a retired disabled police officer regarding the taxability of disability benefits. She gave the Committee a legislative update regarding BDRs and prefiled bills.

Sonya Hellwinkel, Director of Employer and Production Services, told the Committee that Walter Zeron was promoted to the Director of Member and Retiree Services and that Charyl Lacombe is the new Manager of Employer Services. She indicated that the majority of member statements have been sent out and that the division is in the process of performing Police/Fire reconciliations. She told the Committee that the new contribution rates would start July 1, 2015. She advised the Committee that the Division of Forestry had withdrawn the Helitack Supervisor position. Ms. Hellwinkel stated that in February she would be sending a notice requesting applications for the two Committee positions that expire June 30 of this year.

D. Board Minutes (September 2014—November 2014)

None

E. Member comments or requests

None

F. Committee comments or requests

Brian Wolfgram asked if the Committee packet could be made available earlier than it is currently.

Bill Ames asked about the contribution rates.

G. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:07 a.m.