

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

April 19, 2012

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; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

The meeting was called to order at 10:30 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Brian Allen, Bill Ames, Brett Fields, and Brian Wolfgram. Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held October 26, 2011.
- B. Brian Allen indicated he would be unavailable for the July 2012 meeting; Brett Fields stated he would be available by telephone. No changes were made to the PFRFAC 2012 meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2012 Retirement Board Meeting dates.

III. NEW BUSINESS

A. Truckee Meadows Fire Department

1. Fire Prevention Specialist

On a motion by Brett Fields, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Fire Prevention Specialist position with the Truckee Meadows Fire Protection District.

2. Fire Marshal

On a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Fire Marshal position with the Truckee Meadows Fire Protection District.

3. Fire Division Chief

On a motion by Bill Ames, seconded by Brett Fields, the Committee voted unanimously to recommend promotional coverage for the Fire Division Chief position with the Truckee Meadows Fire Protection District.

B. City of Las Vegas

1. Detention & Enforcement Captain

On a motion by Brian Allen, seconded by Brian Wolfgram, the Committee voted unanimously to recommend promotional coverage for the Detention & Enforcement Captain position with the City of Las Vegas.

C. Central Lyon County Fire Protection District

1. Assistant Chief

On a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously to defer the Assistant Chief position with the Central Lyon County Fire Protection District for further evaluation to determine if it qualifies for police/fire coverage.

2. Firefighter/Fire Prevention Specialist II

On a motion by Brian Allen, seconded by Brett Fields, the Committee voted unanimously to recommend approved coverage for the Firefighter/Fire Prevention Specialist II position with the Central Lyon County Fire Protection District.

IV. GENERAL

A. Ratification – Title change

On a motion by Rich Tiran, seconded by Bill Ames, 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. Storey County—Assistant Sheriff – Chief Deputy Sheriff

B. Review of Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy

The Committee and staff discussed the proposed policy.

C. Education – Employer Reporting

Brian Snyder, Director of Employer and Production Services, presented an overview of the above topic.

D. Staff Reports

Tina Leiss, Operations Officer, advised the Committee that the Sunset Subcommittee has scheduled a meeting for April 27, 2012, and will review the Police & Firefighters' Retirement Fund Advisory Committee at that meeting. Ms. Leiss provided updates on the public records lawsuit and the Judge Smith lawsuit. She stated that she has made presentations to the Las Vegas Metropolitan Police Department's executive staff in Las Vegas and the Professional Fire Fighters of Nevada in Elko. Ms. Leiss gave an overview of the actuarial valuation as of June 30, 2011.

Brian Snyder, Director of Employer and Production Services, advised the Committee that staff is in the process of automating the process for member statements and they will be delivered electronically.

E. Board Minutes (September 2011— February 2012)

No questions or comments

F. Financial Statements (June 2011—July 2011)

No questions or comments

G. Member comments or requests

None

H. Committee comments or requests

None

I. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 12:12 p.m.