

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

**April 23, 2015**

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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](http://www.notice.nv.gov).

The meeting was called to order at 9:00 a.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, 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 Brian Wolfgram, seconded by Brett Fields, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held January 22, 2015.
- B. No changes were made to the PFRFAC 2015 meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2015 Retirement Board Meeting dates.

**III. NEW BUSINESS**

- A. Lyon County
  - 1. Field Services Bureau Commander

After discussion, on a motion by Brian Allen, seconded by Brian Wolfgram, the Committee voted unanimously to recommend promotional coverage for the Field Services Bureau Commander position with Lyon County.

2. Investigation Services Bureau Commander

After discussion, on a motion by Brian Allen, seconded by Brett Fields, the Committee voted unanimously to recommend promotional coverage for the Investigation Services Bureau Commander position with Lyon County.

B. State of Nevada Division of State Parks

1. Law Enforcement Specialist
2. Chief of Operations and Maintenance

After discussion, on a motion by Brian Wolfgram, seconded by Rich Tiran, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Law Enforcement Specialist and Chief of Operations and Maintenance positions with the State of Nevada Division of State Parks.

**IV. GENERAL**

A. Ratification – Title Changes

On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. State of Nevada Division of State Parks—Senior Law Enforcement Specialist to Law Enforcement & Training Specialist Commissioned
2. Humboldt County—Lieutenant to Captain

B. Education – Legislative Process Review

Cheryl Price, Operations Officer, reviewed the legislative process with the Committee and provided an update on legislation pertaining to PERS.

C. Staff Reports

Cheryl Price, Operations Officer, stated that this was the last Committee meeting for Brian Allen and Brett Fields as their terms expire in June. She thanked them for their service on the Committee.

Sonya Hellwinkel, Director of Employer and Production Services, advised the Committee that the Police/Fire reconciliations are

continuing and that staff is making some modifications because of the 2010 rules (such as the 5-year average comp rather than 3-year average comp). She stated that Employer and Production Services was fully staffed as of Monday and they are looking forward to having everyone trained.

D. Board Minutes (December 2014—February 2015)

None

E. Financial Statements (December 2014—January 2015)

None

F. Member comments or requests

None

G. Committee comments or requests

Brian Allen stated that he appreciated the opportunity to serve on the Committee and that he learned a lot about PERS. He indicated that the information was very beneficial. Mr. Allen said that he appreciates what PERS does and wishes us the best.

Brett Fields stated that he had not seen the request for nominations for appointment to the Committee and that he would be reapplying.

H. Disabilities

No questions or comments

**V. PUBLIC COMMENT**

None

The meeting was adjourned at 10:02 a.m.