

**Retirement Board**

Mark R. Vincent  
Chairman  
Chris Collins  
Vice Chairman

Al Martinez  
Rusty McAllister  
Audrey Noriega  
David Olsen  
Katherine Ong



**Executive Staff**

Tina M. 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  
693 W. NYE LANE  
CARSON CITY, NV 89703

**July 23, 2015**

**General Meeting Schedule**

**9:00 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 Pamela Young at (775) 687-4200 extension 266 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; 5820 South Eastern Avenue, Suite 220, Las Vegas; 7455 West Washington Avenue, Suite 150, Las Vegas; Reno Tahoe Airport Authority Fire

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

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

**I. PUBLIC COMMENT**

**II. COMMITTEE**

- A. Election of PFRFAC Chairman and Vice Chairman (For Possible Action)
- B. Minutes of April 23, 2015, Committee Meeting (For Possible Action)
- C. PFRFAC meeting dates (For Possible Action)
- D. PFRFAC conferences (Information only)
- E. Retirement Board meeting dates (Information only)

**III. NEW BUSINESS**

- A. Mt. Charleston Fire Protection District (For Possible Action)
  - 1. Firefighter
  - 2. Captain
  - 3. Fire Chief
- B. Truckee Meadows Fire Protection District (For Possible Action)
  - 1. Fire Officer In Charge of Strategic and Volunteer Services
- C. State of Nevada Department of Health and Human Services, Division of Child and Family Services (For Possible Action)
  - 1. Correctional Sergeant
  - 2. Correctional Lieutenant
- D. Las Vegas Metropolitan Police Department (For Possible Action)
  - 1. Director of Radio Systems

**IV. GENERAL**

- A. Ratification – Title Changes (For Possible Action)
  - 1. Las Vegas Metropolitan Police Department — Proposed change from Chief of Detention to Deputy Chief

2. Las Vegas Metropolitan Police Department — Proposed change from Police Lieutenant – Executive Director of Intergovernmental Services to Director of Intergovernmental Services
  3. Las Vegas Metropolitan Police Department — Proposed change from Police Sergeant or Lieutenant – Director, Police Employees Assistance Program to Director, Police Employee Assistance Program
  4. Las Vegas Metropolitan Police Department — Proposed change from Police Officer II – Public Employees Assistance Program to Peer Counselor, PEAP
  5. Las Vegas Metropolitan Police Department — Proposed change from Police Sergeant – Director of Employment Diversity to Director of Employment Diversity
  6. City of Henderson — Proposed change from Alternative Sentencing Chief to Chief of Alternative Sentencing
  7. Mineral County — Proposed change from Detention Corporal to Detention Sergeant
- B. 2015 Legislative Final Report
  - C. Staff Reports
  - D. Board Minutes (March 2015—May 2015)
  - E. Financial Statements (February 2015—April 2015)
  - F. Member comments or requests
  - G. Committee comments or requests
  - H. Disabilities

## **V. PUBLIC COMMENT**

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Pamela Young, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 266 as soon as possible.