

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

October 21, 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 10:02 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Rusty McAllister, John Chase, Chris Collins, and Bill Loncar (by telephone). Members absent: None.

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

- A. On a motion by Rusty McAllister, seconded by Chris Collins, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held July 29, 2010.
- B. No changes were made to the PFRFAC 2011 meeting dates.
- 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 2010/2011 Retirement Board Meeting dates.

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

- A. North Lyon County Fire Protection District
 - 1. Firefighter II/EMT Basic

On a motion by Bill Loncar, seconded by Rusty McAllister, the Committee voted unanimously to recommend approved coverage for the Firefighter II/EMT Basic position with the North Lyon County Fire Protection District.

2. Firefighter/Paramedic

On a motion by Rusty McAllister, seconded by Chris Collins, the Committee voted unanimously to recommend approved coverage for the Firefighter/Paramedic position with the North Lyon County Fire Protection District.

B. City of Las Vegas

1. Fire Training Specialist

On a motion by Chris Collins, seconded by Rusty McAllister, the Committee voted unanimously to recommend promotional coverage for the Fire Training Specialist position with the City of Las Vegas.

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

A. Education – Employer Reporting

Brian Snyder, Director of Employer and Production Services, presented an overview of Employer Reporting.

B. Staff Reports

Tina Leiss, Operations Officer, advised the Committee that Rich Tiran has been reappointed to the Police/Fire Committee. She stated that the PERS Board is currently tracking four Bill Draft Requests for the 2011 legislative session. Ms. Leiss told the Committee that PERS is currently involved in two lawsuits. One is the City of Las Vegas retired firefighters and the other is the appeal to the Supreme Court regarding Judge Smith. She also advised the Committee of a lawsuit filed against the Governor regarding Board appointments. Ms. Leiss stated that she attended GASB hearings in San Francisco.

C. Board Minutes (June 2010—August 2010)

No questions or comments

D. Member comments or requests

None

E. Committee comments or requests

Rusty McAllister asked if it is possible to make a public records request for the amount credited back to employers as the result of an audit.

F. Disabilities

No questions or comments

IV. PUBLIC COMMENTS

None

The meeting was adjourned at 10:42 a.m.