

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

October 21, 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, 1805 Riley Avenue, 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 9:12 a.m. at the Public Employees' Retirement System Office, 5820 South Eastern Avenue, Suite 220, Las Vegas, Nevada. Members present: Rich Tiran, Bill Ames, Brett Fields, and Bob Schreihans. Members absent: Brian Wolfgram.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Rich Tiran, seconded by Bob Schreihans, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held July 23, 2015.
- B. A Committee member requested that the meeting dates be changed back to Thursdays. After discussion, on motion of Rich Tiran, seconded by Brett Fields, the Committee voted unanimously of those present to approve changing the January meeting date from January 27, 2016, to January 28, 2016.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2015 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Clark County District Attorney (For Possible Action)
1. Investigator I
 2. Special Investigator
 3. Investigative Supervisor

After discussion, on a motion by Bill Ames, seconded by Rich Tiran, the Committee voted unanimously of those present to recommend promotional coverage for the Investigator I position, the Special Investigator position, and the Investigative Supervisor position with the Clark County District Attorney.

- B. Elko County (For Possible Action)
1. Fire District Training Officer

After discussion, on a motion by Brett Fields, seconded by Bob Schreihans, the Committee voted unanimously of those present to recommend promotional coverage for the Fire District Training Officer position with Elko County.

- C. Lander County (For Possible Action)
1. Deputy Sheriff – Corporal – Category I
 2. Deputy Sheriff – Corporal – Category III

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously of those present to recommend approved coverage for the Deputy Sheriff – Corporal – Category I position and the Deputy Sheriff – Corporal – Category III position with Lander County.

- D. Las Vegas Metropolitan Police Department (For Possible Action)
1. Director of Employment Diversity
 2. Director, Police Employee Assistance Program

After discussion, on a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously of those present to recommend removal of Police/Fire coverage for the Director of Employment Diversity position and the Director, Police Employee Assistance Program position with the Las Vegas Metropolitan Police Department.

- E. City of Winnemucca (For Possible Action)
1. Corporal

After discussion, on a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously of those present to recommend

removal of Police/Fire coverage for the Corporal position with the City of Winnemucca.

IV. GENERAL

A. Ratification – Title Changes

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

1. City of Winnemucca — Proposed change from Investigator to Police Detective

B. Education – Pension Benefit and Application Process Overview

Sonya Hellwinkel, Director of Employer and Production Services, presented the above subject.

C. Staff Reports

There were no staff reports.

D. Board Minutes (June 2015—August 2015)

No questions or comments

E. Financial Statements (May 2015)

No questions or comments

F. Member comments or requests

None

G. Committee comments or requests

None

H. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:33 a.m.