

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

January 24, 2019

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, 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 11:04 a.m. at the Public Employees' Retirement System Office, 5740 S. Eastern Avenue, Suite 120, Las Vegas, Nevada. Members present: Brian Wolfgram, Bill Ames, Scott Vivier, Mike Ramirez, and Brett Fields. Members absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Bill Ames, seconded by Mike Ramirez, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held October 24, 2018. Scott Vivier was not present for this vote.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2019 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2019 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. (Commissioned) Director of Air & Rescue Operations

After discussion, on a motion by Scott Vivier, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the (Commissioned) Director of Air & Rescue Operations position for the Las Vegas Metropolitan Police Department.

- B. Lincoln County (For Possible Action)
1. Juvenile Probation Officer

After discussion, on a motion by Mike Ramirez, seconded by Scott Vivier, the Committee voted unanimously to recommend approved coverage for the Juvenile Probation Officer position for Lincoln County.

2. Firefighter I

After discussion, on a motion by Brian Wolfgram, seconded by Brett Fields, the Committee voted unanimously to recommend approved coverage for the Firefighter I position for Lincoln County.

3. Firefighter II

After discussion, on a motion by Scott Vivier, seconded by Mike Ramirez, the Committee voted unanimously to recommend approved coverage for the Firefighter II position for Lincoln County.

- C. Nevada System of Higher Education (For Possible Action)
1. Associate Director of Operations

After discussion, on a motion by Brian Wolfgram, seconded by Mike Ramirez, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Associate Director of Operations position with the Nevada System of Higher Education.

- D. Washoe County School District
1. Police Officer II

After discussion, on a motion by Scott Vivier, seconded by Brett Fields, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Police Officer II position with Washoe County School District.

IV. GENERAL

- A. Ratification – Title Changes (For Possible Action)

On a motion by Bill Ames, seconded by Mike Ramirez, 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. Washoe County School District – Proposed change from Police Officer I to School Police Officer

B. Education – Reportable Compensation – NRS 286.025

Tina Leiss, Executive Officer, presented an overview of the above subject.

C. Review of PERS' Official Policy 1.7 – Call-Back Definition (For Possible Action)

Staff explained the Retirement Board's procedure for proposed changes to the official policies. There was significant testimony at the Carson City hearing in November regarding the call-back pay policy. Based on that testimony, the Retirement Board asked that staff bring it to the Police/Fire Committee for their opinion or recommendation. The issue with the proposed language was how long the call-back will last. After discussion, the suggested language is as follows: Call back is reportable for the duration of the initial shift and no longer than the member's next regularly scheduled shift.

Staff also discussed the issue of the rule for members who started between July 1, 2008, and January 1, 2010, with the Committee. There is a group that believes that because the legislature made a similar change in 2010 it creates confusion to have that year and a half group that has a different rule than either side of them. Individual members of the Committee were supportive of the Retirement Board reviewing this issue.

D. Staff Reports

Sonya Hellwinkel, Director of Employer, Production and Pension Services, stated that contribution rates were changing, and the new contribution rates would be effective July 1, 2019. Ms. Hellwinkel mentioned policy changes to the rates for purchase of service credit have recently been adopted. She advised the Committee that the new Board Chair is Tim Ross and the Vice Chair is Scott Gorgon. Lastly, Ms. Hellwinkel mentioned two Committee positions will be up for appointment this year. Those positions are currently held by Brett Fields and Scott Vivier.

Tina Leiss, Executive Officer, mentioned two bills requested by the former controller and a BDR that directly impact PERS.

Chris Neilsen, General Counsel, provided an update on the public records / NPRI lawsuit.

E. Board Minutes (September 2018 – November 2018)

No questions or comments

F. Financial Statements (July 2018 – August 2018)

None

G. Member comments or requests

None

H. Committee comments or requests

No questions or comments

I. Disabilities

No questions or comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 12:32 p.m.