

Retirement Board

Timothy M. Ross
Chair
Yolanda T. King
Vice Chair

Dawn E. Huckaby
Todd H. Ingalsbee
Mark Stevens
Brian A. Wallace



Executive Staff

Tina Leiss
Executive Officer

Timothy Coyne
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 Ln.
Carson City, NV 89703

January 23, 2020

General Meeting Schedule

10:30 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 Katie Frye at (775) 687-4200 extension 213 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; 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 Notice Website – www.notice.nv.gov

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

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the October 23, 2019, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

III. NEW BUSINESS

- A. Truckee Meadows Fire Protection District (For Possible Action)
 - 1. Division Chief- Option B Training
 - 2. Fire Prevention Specialist II
 - 3. Division Chief- Option A EMS
- B. Washoe County
 - 1. Bailiff- Sparks Justice Court
 - 2. Bailiff Supervisor- Sparks Justice Court
- C. Nevada Supreme Court
 - 1. Supreme Court Lieutenant Marshal
- D. Central Lyon County Fire Protection District
 - 1. Deputy Fire Marshal
- E. City of Boulder City
 - 1. Deputy Court Marshal

- F. City of North Las Vegas
 - 1. Corrections Officer
 - 2. Corrections Sergeant
 - 3. Corrections Lieutenant

IV. GENERAL

- A. Education – Actuarial Valuation Process
- B. Staff Reports
- C. Board Minutes (September 2019-November 2019)
- D. Financial Statements (July 2019-August 2019)
- E. Member comments or requests
- F. Committee comments or requests
- G. Disabilities

V. PUBLIC COMMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify Katie Frye, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 213 as soon as possible.