

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

July 30, 2020

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; Public Employees' Retirement System – www.nvpers.org, and the Nevada Public Notice Website – www.notice.nv.gov.

The meeting was called to order at 10:14 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by telephone), Jennifer Wyatt (by telephone), Bill Gardner (by teleconference), Scott Nicholas, and Cameron Wagner (by telephone). Absent: None.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Scott Nicholas, seconded by Bill Gardner, the Committee voted unanimously to elect Scott Vivier as Chair of the Committee. On a motion by Scott Nicholas, seconded by Scott Vivier, the Committee voted unanimously to elect Cameron Wagner as Vice Chair of the Committee.
- B. On a motion by Cameron Wagner, seconded by Bill Gardner, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held January 23, 2020.
- C. PFRFAC meeting dates were discussed. No changes were made to the 2020 PFRFAC meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2020-21 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Moapa Valley Fire District (For Possible Action)
1. Fire Chief

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to recommend Approved coverage for the Fire Chief position for the Moapa Valley Fire District.

- B. Las Vegas Metropolitan Police Department (For Possible Action)
1. Commissioned Regional Training Project Manager

After discussion, on a motion by Scott Vivier, seconded by Cameron Wagner, the Committee voted unanimously to recommend Promotional coverage for the Commissioned Regional Training Project Manager position for the Las Vegas Metropolitan Police Department.

- C. Storey County (For Possible Action)
1. Fire Marshal/Community Development Director

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously to recommend Promotional coverage for the Fire Marshal/Community Development Director position for Storey County.

IV. GENERAL

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

On a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously approve the Ratification Agenda as submitted:

1. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer to Agriculture Enforcement Officer I.
2. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer I to Agriculture Enforcement Officer II.

3. State of Nevada Department of Agriculture — Proposed change from Agriculture Enforcement Officer II to Agriculture Enforcement Officer III.
 4. City of Carson City — Proposed change from Marshal/Alternative Sentencing Officer to Alternative Sentencing Officer/Bailiff/Marshal.
- B. Review of Retirement Board's Police & Firefighters' Retirement Fund Advisory Committee Policy. (For Possible Action)

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

C. Staff Reports

Tina Leiss, Executive Officer, mentioned that PERS' had an investment return of 7.2% for the last fiscal year.

Kabrina Feser, Operations Officer, gave an update on the pension administration system.

D. Board Minutes (December 2019 – May 2020)

No Questions or Comments

E. Financial Statements (February 2020 – April 2020)

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 11:02 a.m.