

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

July 21, 2021

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 10:01 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by videoconference), Bill Gardner (by videoconference), and Cameron Wagner. Absent: Scott Nicholas and Jennifer Wyatt.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to elect Scott Vivier as Chair of the Committee. On a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to elect Cameron Wagner as Vice Chair of the Committee.
- B. On a motion by Scott Vivier, seconded by Cameron Wagner, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held April 22, 2021.
- C. PFRFAC meeting dates were discussed. No changes were made to the 2021 PFRFAC meeting dates.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2021-2022 Retirement Board Meeting dates.

III. NEW BUSINESS

A. City of Boulder (For Possible Action)

1. Police Commander

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Police Commander position for the City of Boulder.

B. City of North Las Vegas (For Possible Action)

1. Director of Community Corrections

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Director of Community Corrections position for the City of North Las Vegas.

C. Elko County Fire Protection District (For Possible Action)

1. Division Chief – Wildland/Risk Reduction

After discussion, on a motion by Scott Vivier, seconded by Cameron Wagner, the Committee voted unanimously of those present to recommend Promotional coverage for the Division Chief – Wildland/Risk Reduction position for the Elko County Fire Protection District.

2. Lead – Wildland/Risk Reduction

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Approved coverage for the Lead – Wildland/Risk Reduction position for the Elko County Fire Protection District.

3. Firefighter – Wildland/Risk Reduction

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Approved coverage for the Firefighter – Wildland/Risk Reduction position for the Elko County Fire Protection District.

D. Eureka County (For Possible Action)

1. Pre & Post Trial Supervision Officer/Bailiff

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Pre & Post Trial Supervision Officer/Bailiff position for Eureka County.

E. Storey County (For Possible Action)

1. Wildland Fuels Management Officer

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Wildland Fuels Management Officer position for Storey County.

F. Tahoe Douglas Fire Protection District (For Possible Action)

1. Engineer/Squad Leader

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Approved coverage for the Engineer/Squad Leader position for the Tahoe Douglas Fire Protection District.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

On a motion by Scott Vivier, seconded by Cameron Wagner, the Committee voted unanimously of those present to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. Tahoe Douglas Fire Protection — Proposed change from Fuels Management Officer to Division Chief/Fuels Management Officer
2. Tahoe Douglas Fire Protection — Proposed change from Fuels Reduction/Wildland Crew Foreman to Captain/Crew Foreman
3. Tahoe Douglas Fire Protection — Fuels Reduction/Wildland Crew Supervisor to Battalion Chief/Crew Superintendent

- B. Staff provided an update on the pension administration system project.
There was no action on this item.
- C. Financial Statements (February 2021 – April 2021)
No Questions or Comments
- D. Member comments or requests
None
- E. Committee comments or requests
None
- F. Disabilities
No Questions or Comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:16 a.m.