

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

January 26, 2023

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 11:02 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by videoconference), Bill Gardner, Scott Nicholas, and Jennifer Wyatt. Absent: Troyce Krumme.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On Motion of Bill Gardner, seconded by Scott Nicholas, the Committee voted unanimously of those present, to elect Scott Vivier as the Chair of the Police and Firefighters' Retirement Fund Advisory Committee. On Motion of Bill Gardner, seconded by Scott Nicholas, the Committee voted unanimously of those present to elect Jennifer Wyatt as the Vice Chair of the Police and Firefighters' Retirement Fund Advisory Committee.
- B. The Committee deferred this item to the April 2023 agenda.
- C. PFRFAC meeting dates were discussed. On a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously to have the April and July meetings in Carson City due to the Legislative Sessions.
- D. PFRFAC conference dates were discussed.
- E. Staff provided the Committee with 2023 Retirement Board Meeting dates.

III. NEW BUSINESS

- A. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. (Commissioned) Director – Special Weapons and Tactics (SWAT)

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present, to recommend Promotional coverage for the (Commissioned) Director – Special Weapons and Tactics (SWAT) position for the Las Vegas Metropolitan Police Department.

- B. State of Nevada, Cannabis Compliance Board Enforcement Division (For Possible Action)
 - 1. Compliance/Enforcement Investigator

After discussion, on a motion by Scott Nicholas, seconded by Bill Gardner, the Committee voted unanimously of those present, to recommend Promotional coverage for Compliance/Enforcement Investigator position for State of Nevada, Cannabis Compliance Board Enforcement Division.

- 2. Investigator III

After discussion, on a motion by Scott Vivier, seconded by Jennifer Wyatt, the Committee voted unanimously of those present, to recommend Promotional coverage for Investigator III position for State of Nevada, Cannabis Compliance Board Enforcement Division

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

On a motion by Scott Nicholas, seconded by Bill Gardner, the Committee voted unanimously to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

1. City of Carson City – Proposed change from Chief Deputy to Assistant Sheriff
2. City of Carson City – Proposed change from Juvenile Probation Officer 1 to Juvenile Probation Officer
3. City of Carson City – Proposed change from Lieutenant to Lieutenant/Captain
4. Lyon County – Proposed change from Sheriff's Captain to Commander
5. Lyon County – Proposed change from Undersheriff to Chief Deputy

B. Staff gave a presentation of the Legislative Process Review. (Information Only)

C. Staff provided an update on the pension administration system project. There was no action on this item.

D. Board Minutes (August 2022 – December 2022)

No Questions or Comments

E. Financial Statements (July 2022 – August 2022)

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 11:41 a.m.