

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

October 26, 2023

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 10:00 a.m. at the Public Employees' Retirement System Office, 5740 South Eastern Avenue, Suite 120, Las Vegas, Nevada. Members present: Scott Nicholas, Bill Gardner, Tamarah Jackson and Nels Eastgard (by videoconference). Absent: Scott Vivier and Troyce Krumme.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Bill Gardner, seconded by Tamarah Jackson, the Committee voted unanimously of those present to approve the Minutes of the PFRFAC meeting held July 27, 2023.
- B. PFRFAC meeting dates were discussed. No changes were made to the 2024 PFRFAC meeting dates.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2023-2024 Retirement Board Meeting dates.

III. NEW BUSINESS

A. Lincoln County (For Possible Action)

1. Undersheriff

After discussion, on a motion by Scott Nicholas, seconded by Bill Gardner, the Committee voted unanimously of those present to recommend Promotional coverage for the Undersheriff position for Lincoln County.

B. Moapa Valley Fire Department (For Possible Action)

1. Assistant Fire Chief

After discussion, on a motion by Bill Gardner, seconded by Nels Eastgard, the Committee voted unanimously of those present to recommend Approved coverage for the Assistant Fire Chief position for the Moapa Valley Fire Department.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

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

1. Las Vegas Metropolitan Police Department — Proposed change from (Commissioned) Director of Digital Investigations to Digital Investigations Bureau Commander.

B. Staff gave an Investment Performance Review. There was no action on this item.

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

D. Financial Statements

No Questions or Comments

E. Member comments or requests

None

F. Committee comments or requests

None

G. Disabilities

No Questions or Comments

V. PUBLIC COMMENT

None

The meeting was adjourned at 10:51 a.m.