

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

**January 25, 2024**

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

The meeting was called to order at 10:02 a.m. at the Public Employees' Retirement System Office, 693 W. Nye Lane, Carson City, Nevada. Members present: Scott Vivier (by videoconference), Bill Gardner (by videoconference), Troyce Krumme (by videoconference), Scott Nicholas (by videoconference), Tamarah Jackson, and Nels Eastguard (by videoconference). Absent: none.

**I. PUBLIC COMMENT**

None

**II. COMMITTEE**

- A. On a motion by Scott Nicholas, seconded by Tamarah Jackson, the Committee voted unanimously of those present, to approve the Minutes of the PFRFAC meeting held October 26, 2023, as submitted.
- 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 2024 Retirement Board Meeting dates.

### **III. NEW BUSINESS**

A. Mineral County Fire Department (For Possible Action)

1. Assistant Fire Chief

After discussion, on a motion by Scott Vivier, seconded by Bill Gardner, the Committee voted, to recommend Approved coverage for Assistant Fire Chief position for the Mineral County Fire Department.

B. Nye County (5<sup>th</sup> Judicial District Court) (For Possible Action)

1. Senior Juvenile Probation Officer

After discussion, on a motion by Nels Eastguard, seconded by Scott Vivier, the Committee voted, to recommend Approved coverage for Senior Juvenile Probation Officer position for Nye County (5<sup>th</sup> Judicial District Court).

C. State of Nevada Transportation Authority (For Possible Action)

1. Compliance Enforcement Investigator II

After discussion, on a motion by Scott Vivier, seconded by Tamarah Jackson, the Committee voted, to recommend Promotional coverage for the Compliance Enforcement Investigator II position for the State of Nevada Transportation Authority.

2. Compliance Enforcement Investigator III

After discussion, on a motion by Scott Vivier, seconded by Tamarah Jackson, the Committee voted, to recommend Promotional coverage for the Compliance Enforcement Investigator III position for the State of Nevada Transportation Authority.

D. Storey County Fire Protection District (For Possible Action)

1. Firefighter (Wildland Division)

After discussion, on a motion by Bill Gardner, seconded by Scott Vivier, the Committee voted, to recommend Approved coverage for the Firefighter (Wildland Division) position for the Storey County Fire Protection District.

2. Fire Engineer (Wildland Division)

After discussion, on a motion by Bill Gardner, seconded by Scott Vivier, the Committee voted, to recommend Approved coverage for the Fire Engineer (Wildland Division) position for the Storey County Fire Protection District.

3. Fire Captain (Wildland Division)

After discussion, on a motion by Scott Vivier, seconded by Nels Eastguard, the Committee voted, to recommend Promotional coverage for the Fire Captain (Wildland Division) position for the Storey County Fire Protection District.

4. Heavy Equipment Operator (Wildland Division)

After discussion, on a motion by Scott Vivier, seconded by Nels Eastguard, the Committee voted, to recommend Approved coverage for the Heavy Equipment Operator (Wildland Division) position for the Storey County Fire Protection District.

**IV. GENERAL**

A. Ratification – Title Changes (For Possible Action)

On a motion of Scott Vivier, seconded by Scott Nicholas, the Committee voted , to approve all items on the Ratification Agenda as recommended by staff :

1. City of Reno – Proposed change from Fire Inspector/Investigator to Fire Investigator
2. Storey County Fire Protection District – Proposed change from Division Chief to Assistant Fire Chief

- B. Staff gave a presentation of the PERS Disability Retirement Program.  
(Information Only)
- C. Staff provided an update on the pension administration system project.  
There was no action on this item.
- D. Board Minutes (August 2023 – December 2023)  
  
No Questions or Comments
- E. Financial Statements (July 2023 – August 2023)  
  
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 10:57 a.m.