

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

April 25, 2024

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 10:01 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), Scott Nicholas, Nels Eastguard (by videoconference) and Tamarah Jackson. Absent: Troyce Krumme.

I. PUBLIC COMMENT

None

II. COMMITTEE

- A. On a motion by Tamarah Jackson, seconded by Scott Nicholas, the Committee voted unanimously of those present, to approve the Minutes of the PFRFAC meeting held January 25, 2024, 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. City of North Las Vegas (For Possible Action)

1. Chief Marshal

After discussion, on a motion by Nels Eastguard, seconded by Scott Vivier, the Committee voted unanimously of those present, to recommend Promotional coverage for Chief Marshal position for the City of North Las Vegas.

B. State of Nevada Secretary of State (For Possible Action)

1. Criminal Investigator III

After discussion, on a motion by Scott Nicholas, seconded by Tamarah Jackson, the Committee voted unanimously of those present, to recommend Promotional coverage for Criminal Investigator III for State of Nevada Secretary of State.

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

1. Compliance/Enforcement Investigator II

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present, to recommend Promotional coverage for the Compliance/Enforcement Investigator II position for the State of Nevada Taxicab Authority.

2. Compliance/Enforcement Investigator III

After discussion, on a motion by Scott Vivier, seconded by Scott Nicholas, the Committee voted unanimously of those present, to recommend Promotional coverage for the Compliance/Enforcement Investigator III position for the State of Nevada Taxicab Authority.

IV. GENERAL

A. Ratification – Title Changes (For Possible Action)

On a motion of Scott Vivier, seconded by Tamarah Jackson, the Committee voted unanimously of those present, to approve all items on the Ratification Agenda as recommended by staff :

1. Lincoln County – Proposed change from Captain to Undersheriff

B. Staff gave a PERIS Project Update/ Data Management presentation.
(Information Only)

C. Staff mentioned to the Police and Firefighters' Retirement Fund Advisory Committee that PERS staff were recognizing their employees the week of May 6th - May 10th for Employee Appreciation. There was no action on this item.

D. Board Minutes (January 2024 – March 2024)

No Questions or Comments

E. Financial Statements (September 2023 – October 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 10:44 a.m.