



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**Notice of Meetings and Agendas for the Joint Meeting of
the Board of Directors/Trustees and of the Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: April 21, 2023 Time: 8:00 a.m.
Location: Grand Sierra Resort, Grand Sierra Resort
500 E 2nd St,
Reno, NV 89595**

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

Notices:

1. Items on the agenda may be taken out of order;
2. Two or more items on the agenda may be combined for consideration
3. Any item on the agenda may be removed or discussion may be delayed at any time
4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.
5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.

1. Introductions and Roll
2. Public Comment
3. **For Possible Action:** Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda
 - a. Approval of Minutes of Board:
 - 1) Joint Board Meeting April 21, 2022
 - b. Acceptance of Minutes of Committee Meetings
 - 1) Joint Executive Committee: July 29, 2022; October 11, 2022; February 17, 2023; March 20, 2023, April 7, 2023
 - 2) Loss Control Committee: July 12, 2022, November 2, 2022, March 14, 2023
 - 3) HR Oversight Committee: September 9, 2022, December 5, 2022; March 10, 2023
4. **For Possible Action:** Acceptance of Investment Reports and Action on Recommendations:
 - a. NEAM Investment Advisor Report
 - b. Strategic Asset Alliance Investment Advisor Report

5. **For Possible Action: Review and Approval of Changes to Investment Guidelines**
 - a. POOL Investment Guidelines
 - b. PACT Investment Guidelines
6. **For Possible Action: Employee Assistance Program Review and Approval of Extension of Contract**
7. **For Possible Action: Acceptance of Reports:**
 - 1) Executive Director
 - 2) Chief Financial Officer
 - a. Public Risk Mutual Audit
 - b. Public Compensation Mutual Audit
 - c. Pooling Resources, Inc. Audit
 - d. Nevada Risk Pooling, Inc. Audit
 - 3) POOL/PACT HR General Manager
 - 4) Risk Management
 - 5) ELearning
 - 6) Member Relations Manager
 - 7) Davies Claims Solutions Report and Claims Overview
8. Public Comment
9. Adjournment

This Agenda was posted at the following locations and on the State's Website notice.nv.gov:

**N.P.A.I.P. / P.A.C.T.
201 S. Roop Street, Suite 102
Carson City, NV 89701**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701**

**Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316**

**Churchill County Administration
155 North Taylor Street
Fallon, NV 89406**

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Nevada Public Agency Insurance Pool or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.