



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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**Notice of Training Meeting and Agenda for the Joint Meeting of
the Board of Directors and Executive Committee of
Nevada Public Agency Insurance Pool and
the Board of Trustees and Executive Committee of
Public Agency Compensation Trust
Location: Grand Sierra Resort, Grand Sierra Resort
500 E 2nd St,
Reno, NV 89595**

Date: April 18, 2024 Time: 1:00 p.m.

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. Introduction**
- 2. Public Comment**
- 3. Governance: Overview of POOL and PACT**
- 4. Human Resources: POOL/PACT HR Quiz Show**
- 5. Risk Management: Why Enterprise Approach Matters**
- 6. Claims Management: Claims Analysis and Coverage Challenges**
- 7. Convenient eLearning: Aligning Courses to Job Descriptions; New Courses**
- Break**
- 8. Cyber Report: Emerging Cyber Risks and Mitigation Strategies**
- 9. Measures that Matter: The Privileges of Membership**
- 10. Public Comment**
- 11. 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.