



**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 Meetings and Agendas for the Joint Meeting of  
the Board of Directors and of the Executive Committees of  
Nevada Public Agency Insurance Pool and  
the Board of Trustees of  
Public Agency Compensation Trust  
Virtual Only**

Please click this URL to view meeting documents.

<https://zoom.us/j/458609986?pwd=em8zUlvMTVscVAyZ1BMZmNDemg4dz09>

Password: 930859

## **ALL AUDIO WILL BE TELEPHONE ONLY**

DIAL:

US: +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or  
+1 301 715 8592

**MEETING ID: 458 609 986**

**Date: April 17, 2020 Time: 8:30 a.m.**

### **JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 17, 2020**

**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 16, 2019 – April 17, 2019**
  - b. **Acceptance of Minutes of Committee Meetings.**
    - 1) **Joint Executive Committee Meeting of June 21, 2019**
    - 2) **Joint Executive Committee Meeting of September 6, 2019.**
    - 3) **Joint Executive Committee Meeting of November 4, 2019.**
    - 4) **Joint Executive Committee Meeting of March 11, 2020.**
    - 5) **Joint Executive Committee Meeting of April 6, 2020.**
    - 6) **Loss Control Committee Meeting of July 16, 2019.**
    - 7) **Loss Control Committee Meeting of September 9, 2019.**
    - 8) **Loss Control Committee Meeting of December 17, 2019.**
    - 9) **Loss Control Committee Meeting of April 7, 2020.**
    - 10) **Human Resource Oversight Committee Meeting of June 7, 2019**
    - 11) **Human Resource Oversight Committee Meeting of September 20, 2019.**
    - 12) **Human Resource Oversight Committee Meeting of December 13, 2019.**
    - 13) **Human Resource Oversight Committee Meeting of March 6, 2020.**
    - 14) **Audit Committee Meeting of October 29, 2019**
  - c. **Acceptance of Reports:**
    - 1) **Nevada Risk Pooling, Inc.**
    - 2) **Executive Director**
    - 3) **Chief Operations Officer**
    - 4) **Chief Financial Officer**
      - a. **Public Risk Mutual Audit.**
      - b. **Public Compensation Mutual Audit.**
      - c. **PRI Financial Audit.**
    - 5) **POOL/PACT HR Accomplishments and Strategic Plan Update.**
    - 6) **Risk Management and Loss Control Services.**
    - 7) **SpecialtyHealth Fit for Retirement Program and 24/7/365 Injury Call Service Report.**
    - 8) **Willis Re Pooling Stewardship Report.**
    - 9) **Davies Claims Solutions (formerly ASC) Claims Overview Reports.**
    - 10) **Wells Fargo Fraud Prevention report.**
    - 11) **eLearning Update.**
4. **For Possible Action: Acceptance of Investment Reports and Action on Recommendations:**
  - a. **NEAM Enterprise Risk Report.**
  - b. **NEAM Investment Manager Report.**
  - c. **Strategic Asset Alliance Investment Advisor Report.**
5. **For Possible Action: Review and Approval of Investment Guidelines**
  - a. **PACT Investment Guidelines.**
  - b. **POOL Investment Guidelines.**
6. **For Possible Action: Employee Assistance Program Review and Approval of Joinder onto State of Nevada Contract with KEPRO.**
7. **For Possible Action: Approval of POOL/PACT Grant to Pooling Resources, Inc.**
8. **Public Comment**
9. **Adjournment**

**This Agenda was posted at the following locations and on the State's Website [notice.nv.gov](http://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.**