



**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/Trustees and of the Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: April 21, 2022 Time: 8:00 a.m.**

Virtual Only

Join Zoom Meeting

<https://us02web.zoom.us/j/85892154845?pwd=MXgyNOJwMC93eVlxTEV1c3pBd29EUT09>

Meeting ID: 858 9215 4845

Passcode: 554718

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+1 301 715 8592 US (Washington DC)

Meeting ID: 858 9215 4845

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Find your local number: <https://us02web.zoom.us/u/kcrhDgowCQ>

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 22, 2021**
 - b. **Acceptance of Minutes of Committee Meetings**
 - 1) **Joint Executive Committee April 12, 2022, March 22, 2022, January 5, 2022, October 7, 2021, August 24, 2021**
 - 2) **Loss Control Committee March 15, 2022, December 13, 2021, September 16, 2021**
 - 3) **HR Oversight Committee March 4, 2022, December 20, 2021, September 17, 2021**
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 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 Joinder onto State of Nevada Contract with KEPRO**
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 Report**
 - 5) **ELearning Report**
 - 6) **Member Relations Manager Report**
 - 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.