



**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 and of the Executive Committees of
Nevada Public Agency Insurance Pool and
the Board of Trustees of
Public Agency Compensation Trust
Place: Whitney Peak Hotel
255 N Virginia St.
Reno, Nevada**

Date: April 16, 2019 Time: 1:00 p.m.

Date: April 17, 2019 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 16, 2019

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. Risk Management, Loss Control, Wellness: Watch This!!!**
- 4. Human Resources: From the Trenches - They Did What??**
- 5. Claims Management: This Is Us!?!?**
- 6. Cyber Report: The Spy Among Us?**
- Break come back at 3:00 p.m.**
- 7. Benchmarking Ratio Review**

8. **The Reinsurance Quilt: It's Puzzling – Can You Solve It?**
9. **Convenient Learning: Saving Money and Time!**
10. **Agent Best Practices: What? They Didn't Tell Me About That!**
11. **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 19, 2018 – April 20, 2018**
 - b. **Acceptance of Minutes of Committee Meetings**
 - 1) **Joint Executive Committee Meeting of August 20, 2018**
 - 2) **Joint Executive Committee Meeting of November 5, 2018**
 - 3) **Joint Executive Committee Meeting of February 19, 2019**
 - 4) **Audit Committee Meeting of October 30, 2018**
 - 5) **Human Resources Oversight Committee Meeting of September 28, 2018**
 - 6) **Human Resources Oversight Committee Meeting of December 7, 2018**
 - 7) **Human Resources Oversight Committee Meeting of March 1, 2019**
 - 8) **Loss Control Committee Meeting of September 18, 2018**
 - 9) **Loss Control Committee Meeting of December 17, 2018**
 - 10) **Loss Control Committee Meeting of March 19, 2019**

c. Acceptance of Reports

- 1) **Executive Director**
- 2) **Public Risk Mutual Audit**
- 3) **Public Compensation Mutual Audit**
- 4) **HR Accomplishments Report**
- 5) **PRI Financial Audit**
- 6) **Risk Management and Loss Control Services Reports**
- 7) **Alternative Service Concepts Claims**
- 8) **SpecialtyHealth Cardiac Wellness Program and 24/7/365 Injury Call Service Report**

12. Public Comment

13. For Possible Action: Recess Until April 17, 2019 at 8:00 a.m.

5:30 p.m. – 6:30 p.m. Board Attitude Assessment

6:30 p.m. – 9:00 p.m. Dinner and Entertainment: 2 Blokes & A Squeeze Box

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14. Reconvene Meeting of April 16th and Roll

15. Public Comment

16. 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**

17. For Possible Action: Review and Approval of Investment Guidelines

- a. PACT Investment Guidelines**
- b. POOL Investment Guidelines**

18. For Possible Action: POOL/PACT Board Retreat Report

19. For Possible Action: Approval of Grant to Nevada Risk Pooling, Inc.

20. Public Comment

21. For Possible Action: 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.