



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
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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
Place: Atlantis Hotel
3800 S Virginia St,
Reno, Nevada**

Date: April 19, 2018 Time: 1:30 p.m.

Date: April 20, 2018 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 19, 2018

Board Workshops

1:30 p.m. – 5:00 p.m. Workshop:

- **Legislative Update - Charity Felts**
- **Marijuana in the Workplace – presentation and panel: Brett Kandt (attorney legal conflicts), Becky Bruch (HR issues), Charity Felts (workers compensation impact)**
- **WE ARE POOL/PACT: What Board Members Need to Know (Mike Rebaleati, Alan Kalt)**

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

6:30 p.m. – 9:00 p.m. Dinner and entertainment

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 20, 2018

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

Recess for Meetings of the Captives:

ANNUAL MEETING OF PUBLIC COMPENSATION MUTUAL (PCM)

ANNUAL MEETING OF PUBLIC RISK MUTUAL (PRM)

- 3. For Possible Action: Acceptance of Investment Reports and Action on Recommendations:
 - a. NEAM Management Investment Manager Report**
 - b. Strategic Asset Alliance Investment Advisor Report****
- 4. For Possible Action: Review and Approval of Investment Guidelines
 - a. PACT Investment Guidelines**
 - b. POOL Investment Guidelines****
- 5. For Possible Action: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda
 - a. Approval of Minutes of Board:
Joint Board Meeting April 26, 2017 – April 27, 2017**
 - b. Acceptance of Minutes of Committee Meetings
Joint Executive Committee Meeting of April 21, 2017
Joint Executive Committee Meeting of November 8, 2017
Joint Executive Committee Meeting of February 23, 2018
Joint Executive Committee Meeting of March 28, 2018
Audit Committee Meeting of October 26, 2017
Human Resources Oversight Committee Meeting of June 9 2017
Human Resources Oversight Committee Meeting of September 15, 2017
Human Resources Oversight Committee Meeting of December 8, 2017
Human Resources Oversight Committee Meeting of March 9, 2018****

Loss Control Committee Meeting of July 18, 2017
Loss Control Committee Meeting of October 17, 2017
Loss Control Committee Meeting of January 23, 2018

- c. Acceptance of Reports
 - o Strategic Plan Progress Report
 - o Executive Director's Report
- 6. **For Possible Action: Board Orientation 6 For Good Measure**
- 7. **For Possible Action: Loss Control Committee**
 - a. Loss Control Committee Report
 - b. Risk Management Grants and Other Risk Management Program Reports
- 8. **For Possible Action: Acceptance of Reports**
 - a. Alternative Service Concepts Stewardship Report
 - b. Willis Pooling Stewardship Report
- 9. **For Possible Action: POOL/PACT Human Resources**
 - a. HR Oversight Committee Report
 - b. HR Grant Service Progress Report
 - c. PRI Financial Audit Report
 - d. EAP Program Utilization Report
 - e. Peer Counseling Program – Scott Baker
- 10. **For Possible Action: Purpose and Focus of Board Retreat, September 20-21, 2018 in Eureka**
 - a. Enterprise Risk Management, Investments and Retention Strategy Overview
 - b. Future strategic planning including succession planning, global report development and risk management services
- 11. Public Comment
- 12. **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 Administrative
Complex
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