



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
Place: John Ascuaga's Nugget,
Sparks, Nevada**

Date: April 25, 2013 Time: 1:30 p.m.

Date: April 26, 2013 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 25, 2013

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.**

Board Governance Workshops

1:30 p.m. – 3:00 p.m. Cyber Risk Management Workshop

3:00 p.m. – 3:15 p.m. Break

**3:15 p.m.- 4:30 p.m. What does a pool board member need to know about pooling and captives?
Board Member Panel – Mike Rebaleati, Alan Kalt, Cash Minor, Roger Mancebo**

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

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

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 26, 2013

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1. Introductions and Roll
2. Public Comment
3. For Possible Action: Acceptance of Investment Advisor's Report and Action on Recommendations
4. For Possible Action: Review of Investment Policies and Procedures
 - a. PACT Investment Guidelines
 - b. POOL Investment Guidelines
5. For Possible Action: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda
 - Approval of Minutes of Board:
Joint Board Meeting April 27 & 28, 2012
 - Acceptance of Minutes of Committee Meetings
 - Joint Executive Committee Meeting of April 24, 2012
 - Joint Executive Committee Meeting of December 27, 2012
 - Joint Executive Committee Meeting of March 4, 2013
 - Audit Committee Meeting of October 29, 2012
 - Audit Committee Meeting of December 7, 2012
 - Human Resources Oversight Committee Meeting of June 15, 2012
 - Human Resources Oversight Committee Meeting of September 21, 2012
 - Human Resources Oversight Committee Meeting of December 7, 2012
 - Human Resources Oversight Committee Meeting of March 8, 2013
 - Loss Control Committee Meeting of June 11, 2012
 - Loss Control Committee Meeting of September 18, 2012
 - Loss Control Committee Meeting of January 15, 2013
 - Loss Control Committee Meeting of March 14, 2013
 - Strategic Plan Progress Report
 - Executive Director's Report
6. For Possible Action: Legislative Report

7. **For Possible Action: Loss Control Committee**
 - a. Loss Control Committee Report
 - b. Loss Control Excellence Program Review
 - c. Recognition of Members for Loss Control Excellence Program Awards
 - d. Risk Management Grants Report
8. **For Possible Action: Employee Assistance Program Report**
9. **For Possible Action: POOL/PACT Human Resources**
 - a. HR Oversight Committee Report
 - b. Grant Progress Report
 - c. Grant Financial Report
10. **For Possible Action: Stewardship Reports**
 - a. Alternative Service Concepts
 - b. Willis Pooling
11. **Public Comment**
12. **For Possible Action: Adjournment**

This Agenda was posted at the following locations:

**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
Complex
10 S. Main Street
Eureka, NV 89316**

**Churchill County Administrative
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.