



Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust  
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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 24, 2014 Time: 1:30 p.m.**

**Date: April 25, 2014 Time: 8:00 a.m.**

**JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 24, 2014**

**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 Workshops**

**1:30 p.m. – 5:00 p.m. Vulnerability 2030 Scenario Workshop**

**3:00 p.m. – 3:15 p.m. Break**

**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 25, 2014

### Notices:

1. Items on the agenda may be taken out of order;
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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. **Board Orientation**
4. **For Possible Action: Acceptance of Investment Advisor's Report and Action on Recommendations**
5. **For Possible Action: Review of Investment Policies and Procedures**
  - a. PACT Investment Guidelines
  - b. POOL Investment Guidelines
6. **For Possible Action: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
  1. **Approval of Minutes of Board:**
    - Joint Board Meeting April 25 & 26, 2013
  2. **Acceptance of Minutes of Committee Meetings**
    - Joint Executive Committee Meeting of April 23, 2013
    - Joint Executive Committee Meeting of May 29, 2013
    - Joint Executive Committee Meeting of March 3, 2014
    - Audit Committee Meeting of October 29, 2013
    - Audit Committee Meeting of November 20, 2013
    - Human Resources Oversight Committee Meeting of June 7, 2013
    - Human Resources Oversight Committee Meeting of September 20, 2013
    - Human Resources Oversight Committee Meeting of December 13, 2013
    - Human Resources Oversight Committee Meeting of March 28, 2014
    - Loss Control Committee Meeting of January 16, 2014
    - Strategic Plan Progress Report
    - Executive Director's Report
    - Employee Assistance Program Report

7. **For Possible Action: Loss Control Committee**
  - a. Loss Control Committee Report
  - b. Risk Management Grant Report
  - c. Recognition of Members for Loss Control Excellence Program Awards
  
8. **For Possible Action: POOL/PACT Human Resources**
  - a. HR Oversight Committee Report
  - b. Grant Progress Report
  - c. Grant Financial Report
  
9. **For Possible Action: Stewardship Reports**
  - a. Alternative Service Concepts
  - b. Willis Pooling
  
10. **For Possible Action: Ratify Joint Executive Committee's Approval of Public Agency Risk Management Services, Inc. Contract**
  
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.**