



**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 30, 2015 Time: 1:30 p.m.

Date: May 1, 2015 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 30, 2015

Board Workshops

Developing Trends in Public Sector and How POOL/PACT Can Help:

1:30 p.m. – 2:30 p.m. Cyber Security: Antonio Rucci, Root Technology

**2:30 p.m. – 3:00 p.m. The Aging Workforce: Reengineering the Workplace with H.I.L.L.T
Brandon Honea, H.I.L.L.T.**

3:00 p.m. – 3:15 p.m. Break

**3:15 p.m. – 4:00 p.m. Heart/Lung Exposures and the Cardiac Wellness Program: Shanti Wolfe and
Ethan Opdahl, Specialty Health**

4:00 p.m. – 5:00 p.m. Body Worn Cameras: Nick Crosby, Marquis Aurbach Coffing Law Firm

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

May 1, 2015

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. Board Orientation**
- 4. For Possible Action: Acceptance of Investment Reports and Action on Recommendations:**
 - a. Investments and Retention Strategy Overview**
 - b. Eagle Asset Management Investment Manager Report**
 - c. Strategic Asset Alliance Investment Advisor Report**
- 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**
 - a. Approval of Minutes of Board:**
 - Joint Board Meeting April 24 & 25, 2014**
 - b. Acceptance of Minutes of Committee Meetings**
 - Joint Executive Committee Meeting of May 22, 2014**
 - Joint Executive Committee Meeting of September 22, 2014**
 - Joint Executive Committee Meeting of December 10, 2014**
 - Joint Executive Committee Meeting of March 2, 2015**
 - Audit Committee Meeting of October 20, 2014**
 - Audit Committee Meeting of December 1, 2014**
 - Human Resources Oversight Committee Meeting of June 20, 2014**
 - Human Resources Oversight Committee Meeting of September 19, 2014**
 - Human Resources Oversight Committee Meeting of December 5, 2014**
 - Human Resources Oversight Committee Meeting of March 20, 2015**
 - Loss Control Committee Meeting of October 9, 2014**
 - Loss Control Committee Meeting of February 10, 2015**
 - Loss Control Committee Meeting of April 2, 2015**

- c. Acceptance of Reports
 - Strategic Plan Progress Report
 - Executive Director's 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: Stewardship Reports**
 - a. Alternative Service Concepts
 - b. Willis Pooling
- 9. **For Possible Action: POOL/PACT Human Resources**
 - a. HR Oversight Committee Report
 - b. Grant Progress Report
 - c. Grant Financial Audit Report
- 10. **For Possible Action: Ratify Joint Executive Committee's Approval of Pooling Resources, Inc. Grant Renewal for Five Year Term**
- 11. **For Possible Action: Acceptance of Employee Assistance Program Report and Approval of Employee Assistance Program Agreement with Resources for Living, an Aetna Company**
- 12. **For Possible Action: Review of Legislation and Recommendations for Action**
- 13. **Public Comment**
- 14. **For Possible Action: Adjournment**

This Agenda was posted at the following locations and on the State's Website:

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.