



**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: Atlantis Hotel
3800 S Virginia St,
Reno, Nevada**

Date: April 26, 2017 Time: 12:00 Noon

Date: April 27, 2017 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 26, 2017

Board Workshops

12:00 p.m. – 5:00 p.m. Working Lunch and Workshop:

Super forecasting: Answering the WHY Question for Pools

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

6:30 p.m. – 9:00 p.m. Dinner and Keynote Speaker Rebecca Ryan, Futurist

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 27, 2017

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: Report of Joint Executive Committee's Approval to Transfer Capital from POOL and PACT to PRM and PCM**
- 4. For Possible Action: Acceptance of Investment Reports and Action on Recommendations:**
 - a. Enterprise Risk Management, Investments and Retention Strategy Overview**
 - b. GR-NEAM Management Investment Manager Report**
 - c. Strategic Asset Alliance Investment Advisor Report**
- 5. For Possible Action: Review and Approval of Investment Guidelines**
 - 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 28, 2016 – April 29, 2016
 - b. Acceptance of Minutes of Committee Meetings**

Joint Executive Committee Meeting of March 22, 2017
Audit Committee Meeting of November 28, 2016
Human Resources Oversight Committee Meeting of June 17, 2016
Human Resources Oversight Committee Meeting of September 16, 2016
Human Resources Oversight Committee Meeting of December 8, 2016

Human Resources Oversight Committee Meeting of March 10, 2017
Loss Control Committee Meeting of July 11, 2016
Loss Control Committee Meeting of September 12, 2016
Loss Control Committee Meeting of December 9, 2016
Loss Control Committee Meeting of March 21, 2017

- 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 Grants and Other Risk Management Program Reports**
- 8. For Possible Action: Acceptance of Reports**
 - a. Alternative Service Concepts Stewardship Report**
 - b. Alternative Service Concepts Five Year Contract Renewal Report**
 - c. Willis Pooling Stewardship Report**
- 9. For Possible Action: POOL/PACT Human Resources**
 - a. HR Oversight Committee Report**
 - b. Grant Progress Report**
 - c. PRI Financial Audit Report**
 - d. EAP Program Utilization Report**
- 10. Board Orientation: POOL Then and Now**
- 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.