



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**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 Casino Resort Hotel
3800 S. Virginia St.
Reno, Nevada 89502**

Date: April 28, 2016 Time: 1:30 p.m.

Date: April 29, 2016 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 28, 2016

Board Workshops

1:30 p.m. – 2:30 p.m. Unmanned Aerial Systems (UASs or Drones) Overview

2:30 p.m. – 2:45 p.m. Break

2:45 p.m. – 4:45 p.m. Human Resources Quiz Show for Board Members

5:30 p.m. – 6:30 p.m. Board Attitude Assessment (cocktails)

6:30 p.m. – 9:00 p.m. Dinner and Entertainment (Utility Players)

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 29, 2016

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

4. For Possible Action: Acceptance of Reports and Action on Recommendations:

- a. Strategic Asset Alliance Investment Advisor Report**
- b. GR-NEAM Management Investment Manager Report**
- c. GR-NEAM Enterprise Risk Management, Investments and Retention Strategy Overview**
- d. Bickmore Actuarial Report for POOL and PACT**

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 30, 2015 - May 1, 2015

b. Acceptance of Minutes of Committee Meetings

Joint Executive Committee Meeting of May 27, 2015

Joint Executive Committee Meeting of August, 31, 2015

Joint Executive Committee Meeting of October, 23, 2015

Joint Executive Committee Meeting of March, 21, 2016

Audit Committee Meeting of October 15, 2015

Human Resources Oversight Committee Meeting of June 19, 2015

Human Resources Oversight Committee Meeting of October 2, 2015

Human Resources Oversight Committee Meeting of December 11, 2015

Human Resources Oversight Committee Meeting of March 18, 2016

Loss Control Committee Meeting of June 5, 2015

Loss Control Committee Meeting of September 4, 2015

Loss Control Committee Meeting of December 15, 2015

Loss Control Committee Meeting of February 9, 2016

Loss Control Committee Meeting of April 13, 2016

- c. **Acceptance of Reports**
 - **Executive Director’s Report**
 - **Strategic Plan Progress 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**
 - d. **Data Security Project Report: Mike Rebaleati and Antonio Rucci**
- 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 Financial Audit Report**
- 10. **For Possible Action:**
 - a. **Board Orientation: POOL PACT Overview**
 - b. **Adoption of Changes to Mission, Vision, Goals and Core Values**
- 11. **Public Comment**
- 12. **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.