



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
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**Notice of Meeting and Agenda for Board Retreat of the  
Board of Directors of Nevada Public Agency Insurance Pool and  
the Board of Trustees of Public Agency Compensation Trust**

**Location: Eureka Opera House, Eureka, Nevada**

**Dates and Times: November 17, 2014: 8:30 a.m. to 5:00 p.m.  
November 18, 2014: 8:30 a.m. to 12:00 p.m.**

**AGENDA**

**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.**
- 6. Times shown are approximate and may be changed to accommodate flow of retreat discussions**

**A board retreat depends on the ability of participants to engage in open and free discourse and to explore for consensus wherever the discussions may wander. It is possible that as a result of retreat discussion, reasonable setting of general priorities, goals and principles of conduct will occur as a natural outcome. Therefore, each topic on this agenda may result in a possible consensus or possible action of a general nature. Specific administrative determinations to implement the general consensus or possible action will be scheduled for discussion or action on a subsequent meeting agenda.**

**Monday, November 17, 2014:**

7:30 a.m. – 8:15 a.m. Breakfast

8:30 a.m. – **1. Public Comment**

**2. For Possible Action:**

- Replay Scenarios from Board Workshop
- Review/revise Scenario Workshop Summaries
- Discuss themes arising from scenarios
- What themes are most important for POOL/PACT to consider?
- What themes are most important for Members to consider?

10:00 a.m. – 10:15 a.m. Break

**3. For Possible Action:** Scenario Results: Impact on POOL/PACT Roundtable discussions

12:15 p.m. – 1:15 p.m. Lunch

1:15 p.m. - **4. For Possible Action:** Scenario Results: Impact on POOL/PACT Roundtable discussions

Break 2:30 p.m. – 2:45 p.m.

**5. For Possible Action:** Scenario Results: Impact on Mission, Vision, Motto, Values

**6. For Possible Action:** Scenario Results: Impact on POOL/PACT Financial/Investment Strategies

**7. Public Comment**

5:15 p.m. **Special Event**

6:30 p.m. **Dinner**

**Tuesday, November 18, 2014**

7:30 a.m. – 8:15 a.m. Breakfast

8:30 a.m. – **1. Public Comment**

**2. For Possible Action:**

Evolution of Learning Management Systems and Training Methodologies  
Review of Web based Services to Benefit Members  
Claims Issues

10:00 a.m. – 10:15 a.m. Break

**3. For Possible Action:** Reimagining Future for POOL/PACT - Roundtable discussions

- Based on scenario workshop 2030 discussions: What do members expect and need?  
Can pool help? Interlocal cooperation services?
- Can we do comprehensive wellness strategies for all employees in pools including police/fire using CWP approach; partner with health insurers to use our wellness strategies for members [www.tomypath.com](http://www.tomypath.com) ([laura@vsbit.org](mailto:laura@vsbit.org))
- Community safety coordinators (model after [www.njsafetyinstitute.org](http://www.njsafetyinstitute.org))?
- Public officials and managers training on governance, board-staff relations, etc. in connection with UNR CPO program

**4. Closing Remarks**

**5. Public Comment**

12:00 p.m. **Retreat Concludes; adjournment; lunch**

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

**Churchill County Courthouse  
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.**