



**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 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: MontBleu Resort Hotel, 55 Highway 50, Lake Tahoe, Nevada
Dates and Times: September 20, 2018: 10:00 a.m. to 5:30 p.m.
September 21, 2018: 8:30 a.m. to 11:45 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.

Thursday, September 20, 2018:

- 1. Public Comment**
- 2. For Possible Action:
Financial and Popular Reports Review
Enterprise Risk Management and Investment Overview SAA/NEAM**

**3. For Possible Action:
Succession Planning**

11:30 a.m. – 12:30 p.m. Lunch

**4. For Possible Action (12:30 to 5:30):
Burrus Anticipatory Organization Workshop**

5. Public Comment

6:00 p.m. Refreshments

6:30 p.m. Dinner

(Meeting Recap Alan/Mike)

Friday, September 21, 2018

7:30 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 11:30

1. Public Comment

**2. For Possible Action: Continuation to Pathways to Innovation for POOL/PACT –
Priorities for Future Programs and Services**

- a) Recap from Thursday
- b) Risk Management Responses to Trends
 - i. Law Enforcement
 - ii. Fire
 - iii. School Safety
 - iv. Cyber
 - v. Elearning
 - vi. Other Loss Control
- c) Claims Management ASC
- d) HR Services
- e) Coverage Program
- f) Future strategy on “What’s next?”

3. Public Comment

11:45 a.m. Retreat Concludes; 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
89701**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV**

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

**Churchill County
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.