



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting of the Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust
Date: Tuesday, July 16, 2019
Time: 9:00 A.M.
Place: POOL/PACT Office, 201 S. Roop, Carson City NV**

1. Roll:

Members Present: Cash Minor (Chairman) Geof Stark, Ann Cyr, Dan Murphy, Alicia Heiser
Members Absent: Bryce Boldt, Darren Wagner, John Dollar
Others Present: Mike Rebaleati, Alan Kalt, Zaria Hanses, Stacy Norbeck, Rick Hudson, Marshall Smith

2. Public Comment:

No public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of March 3, 2019.

A Motion was made and seconded to approve the minutes. After discussion, the Motion carried.

4. For Discussion: Risk Manager's Report

Marshall Smith summarized activities relating to LLRMI Jail Inspection audit status, recognition of Carson City School District LCEP award, status of updated LCEP, begin process of revising 2016/2019 and begin developing 2019-2023 LCC Strategic Plan for approval during the September 2019 meeting, review and presentation of the *SpecialtyHealth Fit for Retirement e-Learning* course.

5. For Discussion: Review and analysis of Risk Management Grant Program budget for 2018-2019.

5. For Possible Action: Appointment of Alicia Heiser, Winnemucca City Manager to the Loss Control Committee. Both Chairmen of POOL and PACT executed the Appointment and joined the other members of the Committee in welcoming Alicia to the Committee.

7. For Possible Action: Review of and Annual appointment of voting members of the Loss Control Committee. Both Chairmen of POOL and PACT executed the Appointment for re-appointment to the Committee:

Bryce Boldt, Boulder City
Geof Stark, Churchill County
John Dollar, Incline Village General Improvement District
Ann Cyr, Carson City School District
Darren Wagner, City of Yerington
Dan Murphy, Pershing County School District
Alicia Heiser, City of Winnemucca

8. **For Possible Action:** Public Comment.

There was no public comment.

9. **For Possible Action:** Adjournment

A Motion was made and seconded to adjourn the meeting. After discussion, the Motion carried.