



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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**Minutes of Meeting of the Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**
Date: Monday, September 12, 2016
Time: 9:00 am
Place: POOL/PACT Offices
201 S. Roop St. Carson City, NV 89701
CONFERENCE CALL-IN # 1-800-351-4899, Passcode: MikeR.

1. Roll

Members Present: Cash Minor, Dan Murphy, Geof Stark, Bob Spellberg, Norma Santoyo, John Dollar, Ann Wiswell, Steve West

Others Present: Mike Rebaleati, Mel Ida, Curtis Trujillo, Mike Van Houten, Zaria Hanses, Alan Kalt, Marshall Smith

2. Public Comment

Chair Minor opened public comment and hearing none, closed the comment period.

3. For Possible Action: Approval of Minutes of Committee Meeting of July 11, 2016.

On motion and second to approve the minutes, the motion carried.

4. For Discussion: Presentation by Board Member Alan Kalt of video testimonial regarding risk management benefits of Pool/Pact's Risk Management Grant Program.

Alan Kalt, member of the Executive Committee for NPAIP and PACT, with the assistance of his son, produced a three minute exemplar video testimonial to illustrate the benefit of receiving a Pool/Pact Risk Management Grant for the Churchill County Juvenile Detention Center. The objective of the project is to inform members about and encourage them to utilize the risk management grant funding opportunities associated with membership with Pool/Pact. The decision to place the video on the Pool/Pact website will be presented to the Committee at the next regularly scheduled Loss Control Committee meeting.

5. For Discussion: Presentation by Member John Dollar regarding the practical and compliance benefits of utilizing MSDSonline.

John Dollar and Curtis Trujillo, (Senior Human Resources Analyst/Risk Management IVGID), presented a history of IVGID's safety committee policies and procedures relating to MSDSonline and the practical and compliance benefits of utilizing MSDSonline.

6. For Discussion: ELearning update and review by Mike Van Houten (ELearning Administrator)

Mike Van Houten, (Pool/Pacts site administrator for TORCH/ELearning), presented a summary and review of the online learning platforms, projects, and current capabilities presented by Pool/Pact.

7. For Discussion: Stryker information and pricing update.

Marshall Smith (Pool/Pact Risk Management) informed the Committee that as a result of discussions with Stryker, all Stryker products purchased by members via Pool/Pact risk management grants will receive 24% discount.

8. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by Esmeralda County.

Pool/Pact Funding: \$42,404.00. Upon motion and second, the grant application was approved.

9. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by Nye County.

Pool/Pact Funding: \$4679.75. Upon motion and second, the grant application was approved.

10. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by City of Ely.

Pool/Pact Funding: \$34,735.50. Upon motion and second, the grant application was approved

11. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by Storey County.

Pool/Pact Funding: \$14,172.25. Upon motion and second, the grant application was approved

12. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by North Lake Tahoe Fire Protection District.

Pool/Pact Funding: \$89,687.47. Upon motion and second, the grant application was approved.

13. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by Mineral County.

As no motion was presented to the board, no action was taken on this item.

14. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by East Fork Fire Protection District.

15.

Pool/Pact Funding: \$34,950.99. Upon motion and second, the grant application was approved. Bob Spellberg abstained.

16. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by North Lyon County Fire Protection District.

Pool/Pact Funding: \$59,456.25. Upon motion and second, the grant application was approved

17. For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by Pahranaagat Valley Fire District.

Pool/Pact Funding: \$29,631.00. Upon motion and second, the grant application was approved.

18. For Possible Action: Consideration and Approval of payment to *Clarion Aquatic Signs* for signage recommended by Tom Griffiths (Aquatic Safety Research Group) at all member swimming pool locations for a total amount not to exceed \$3,500.00. (Signage for 26 swimming pools).

Pool/Pact Funding: \$3,500.00. Upon motion and second, the grant application was approved. Upon motion and second, the grant application was approved.

19. For Possible Action: Consideration and Approval of offering additional Risk Management Educational Grants to member school districts for attendance at International Safety School Safety Institute 2016 Conference October 12-13, 2016.

Upon motion to extend two additional Risk Management Educational Grants to member school districts to attend this conference, the matter was approved.

20. For Discussion: Update by Mike Rebaleati on special projects: cyber security.

Mike Rebaleati discussed and presented additional information regarding the existing insurance policies relating to cyber security and member integrity assessments which may be available to members.

21. For Discussion: Should Risk Management Grants have maximum limit?

Mike Rebaleati requested direction from the Committee as to whether there should be a maximum limit to risk management grants for consistency and fairness to all members. An action item to set a maximum risk management grant limit will be agendized for the Committee at the next regularly scheduled Loss Control Committee meeting.

22. Public Comment

Dan Murphy requested that the Committee revisit the grant application that Pershing County had obtained in May 2016 for its Stryker at a 50/50 funding amount and consider increasing the Pool/Pact funding amount consistent with more recent 75/25 approvals.

23. For Possible Action: Adjournment

On motion and second to adjourn, the meeting adjourned.

NPAIP/PACT
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 Admin 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 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting.

Copies of documents which may be reviewed by the Committee may be obtained electronically by emailing ZariaHanses@poolpact.com.

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