



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, December 15, 2020

Time: 9:00 A.M.

Place: POOL/PACT Office, 201 S. Roop, Carson City NV and via Zoom and teleconference

1. Roll:

Members Present: Cash Minor (Chairman) Ann Cyr, Dan Murphy, Alicia Heiser, Paul Sikora, John Dollar
Members Absent: Darren Wagner, Geof Stark
Others Present: Wayne Carlson, Alan Kalt, Rick Hudson, Josh Wilson, Margaret Malzahn, Marshall Smith

2. Public Comment:

No public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of September 17, 2020.

A Motion was made by Dan Murphy and seconded Paul Sikora to approve the minutes. After discussion, a vote was taken and the Motion carried.

4. For Discussion: Risk Management Update:

- a. Jail Assessment Status
- b. MSDSonline Renewal Status
- c. Other staff items

The Committee was presented with an update relating to status of virtual detention facility assessments and follow ups and the new MSDSonline Renewal process to ascertain and confirm member utilization of the program.

5. For Possible Action: Recognition of new representative for Boulder City, Paul Sikora. Appreciation to Bryce Boldt for his efforts and contributions to the Loss Control Committee.

The Committee welcomed Paul Sikora and expressed its appreciation of the efforts of Bryce Boldt during his service on the Committee.

6. **For Possible Action:** Request for clarification of risk management staff grant approval authority as follows: (A) RM Grants with a total amount equal to or in excess of \$10,000, irrespective of amount to be funded by POOL/PACT, will be reviewed by the Loss Control Committee; or (B) RM Grants with a total POOL/PACT funding amount of less than \$10,000, will be reviewed by Risk Management Staff.

After consideration and discussion, a motion was made by Dan Murphy to approve option (B) with a request that an agenda item be added to the next Loss Control Meeting to consider increasing the Risk Management staff grant approval level. The Motion was seconded by Alicia Heizer. After discussion, a vote was taken and the Motion carried.

7. **For Possible Action:** Discussion, review, and consideration of approval of updated Loss Control Excellence Program.

The Committee was presented with a summary and analysis of the updated Loss Control Excellence as provided in the supplemental documentation. After discussion, Alicia Heizer made a Motion to approve the updated LCEP and instructed staff to prepare grant guidelines and to present the Loss Control Committee with any concerns and updates. The Motion was seconded by Dan Murphy. After discussion, a vote was taken, and the Motion carried.

8. **For Possible Action:** Adjournment

A Motion was made and seconded to adjourn. After discussion, discussion a vote was taken and the Motion carried.