



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 South Roop, Suite 102
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**NOTICE OF MEETING AND AGENDA FOR THE
ENTERPRISE RISK MANAGEMENT COMMITTEE OF
NEVADA PUBLIC AGENCY INSURANCE POOL AND
PUBLIC AGENCY COMPENSATION TRUST**

DATE: February 24, 2026

TIME: 9:00 A.M. to 11:00 A.M.

LOCATION:

(1) In-person: Carson Valley Swim Center, 1600 Hwy 88, Minden, NV 89423

(2) Online (Zoom Meeting):

<https://us02web.zoom.us/j/81518075871?pwd=aWVyL4pB6A1VFiTprulZAIr41xdll1.1&from=addon>

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. Public comments are limited to three (3) minutes per person.
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. The Committee may prohibit public comment if the content of the comments is a topic that is not relevant to, or within the authority of the Committee, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

1. Roll and Introductions

2. **Welcome by ERM Committee Member, Shannon Harris, Carson Valley Swim Center**

3. **Public Comment**

4. **FOR POSSIBLE ACTION:** Approval of the Minutes of November 12, 2025, Committee Meeting of Enterprise Risk Management Committee. [ATTACHMENT 1](#).

5. **FOR DISCUSSION: Risk Management Activity Report**

a. **Webinars/Seminars/Training/Programs Since Last Meeting**

i. **Occupational Safety**

1. 11/18/2025, 1/13/2026 – Safety Committee Meeting (Eureka County)
2. 12/4/2025 – Safety Committee Meeting (Lander County School District)
3. 12/10/2025, 1/21/2026 – Safety Committee Meeting (Esmeralda County)
4. 12/11/2025, 1/08/2026 – Safety Committee and Written Workplace Safety Plan (TRI-GID)
5. 12/17/2025 – Written Workplace Safety Plan Update (City of Ely)
6. 1/06/2026 – Safety Committee Meeting (Lincoln County)
7. 1/12/2026 – Nuts and Bolts of Written Workplace Safety (TRI-GID)

ii. **Board Governance**

1. 12/4/2025 – Esmeralda County School District

iii. **Cybersecurity**

1. 12/18/2025 Quarterly Webinar

iv. **Law Enforcement and Fire Services**

1. 11/12/2025, 12/9/2025 - NDAWG Quarterly Meeting
2. 12/10/2025 – Monthly Roll Call (Searches)
3. 1/14/2026 – Fit for Retirement Oversight Meeting

v. **School District**

1. 11/18/2025 - NRSROWG Quarterly Meeting
2. 12/2/2025, 12/3/2025 – Nevada School Safety Workshop

vi. **Fiscal Controls**

1. 12/06/2025 – Financial Leadership Training (NASB)

vii. **Conferences/Other**

1. 12/4/2025 – 12/6/2025 – NASB Conference
2. 12/2025 – TargetSolutions Renewal
3. 12/10/2025 – Functional Movement Training
4. 12/16/2025 – Nevada Risk Management Association
5. 1/07/2026 – Member and Panel Counsel Summit

b. Upcoming Webinars/Seminars/Training

- i. NDAWG Quarterly Meeting - 3/11/2026 Storey County SO
- ii. AGRiP Governance Conference – 3/01/2026
- iii. Board Governance Training – 2/19/2026, 2/23/2026, 2/24/2026, 2/26/2026
- iv. NRSROWG Quarterly Meeting – 2/25/2026
- v. Cybersecurity Quarterly Webinar – 2/18/2026

c. Enterprise Risk Management Excellence Program Report

- i. ERMEP Status Report.
 1. Award Recipients: 7
 2. New Applicants: Humboldt County School District
 3. Current Number of Applicants: 25
 4. ERM Committee Member Status Report:

Entity	Member	Program Started	Status	Expires
Winnemucca	Alicia Heizer	Jan 2022	Pending	Jan 2025 (making progress and engaged)
IVGID	Curtis Trujillo	Aug 2023	Pending	Aug 2026
Carson City School District	Ann Cyr		Complete	Sept 2026
Pershing County School District	Dan Murphy	June 2022	Pending	June 2025 (making progress and engaged)
East Fork Swimming Pool District	Shannon Harris		Complete	March 2026
Boulder City	Paul Sikora		Complete	Oct 2027
Town of Tonopah Library District	Joni Eastly	May 2024	Pending	May 2027

d. Risk Management Grant Program Report

- i. Review of Funded Grants in FY 22/23 - FY 25/26. [ATTACHMENT 2.](#)

6. FOR DISCUSSION AND POSSIBLE ACTION: Review of Risk Management Grant Program Rules. [ATTACHMENT 3.](#)

- a. The “other funding requirement” for Risk Management Project Grants over \$10,000, and
- b. The “supplement, not supplant” standard for Risk Management Education Grants.

7. FOR DISCUSSION AND POSSIBLE ACTION: Review staff report recommending approval of ERMEP Award to Pahrnagat Valley Fire District. [ATTACHMENT 4.](#)

8. **FOR DISCUSSION:** Third-Party Administrator Report on Claims Activity, Property & Casualty, Workers Compensation - Donna Squires and Margaret Malzahn, Davies Claim Solutions
9. **FOR DISCUSSION AND POSSIBLE ACTION:** Risk Management Grant Application 0322-RM-2026, by Boulder City. [ATTACHMENT 5.](#)
10. **FOR DISCUSSION AND POSSIBLE ACTION:** Risk Management Grant Application 0324-RM-2026, Carson City School District. [ATTACHMENT 6.](#)
11. **FOR DISCUSSION:** Committee Members' ideas, suggestions, or recommendations regarding POOL/PACT's ERM programs, services, and objectives?
12. **FOR DISCUSSION:** Committee Member Enterprise Risk Management activities/projects, both successes and challenges.
13. **FOR DISCUSSION:**
 - a. Date and location for next meeting.
14. **Public Comment**
15. **Adjournment**

This Agenda was posted at the following locations and at notice.nv.gov:

N.P.A.I.P.
201 S. Roop
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 in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4790, or by calling (775) 885-7475 at least three working days prior to the meeting.

ATTACHMENT 1

ATTACHMENT 2

ATTACHMENT 3

ATTACHMENT 4

ATTACHMENT 5

ATTACHMENT 6