



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**

201 South Roop, Suite 102
Carson City, Nevada 89701-4779
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**NOTICE OF MEETING AND AGENDA FOR LOSS CONTROL COMMITTEE OF
NEVADA PUBLIC AGENCY INSURANCE POOL AND PUBLIC AGENCY COMPENSATION
TRUST**

DATE: May 22, 2024

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

LOCATION:

(1) In-person:

Incline Village 955 Fairway Blvd., Incline Village, NV 89451

(2) Online:

Zoom Meeting

<https://us02web.zoom.us/j/89151026437?pwd=b0pzZnVrVWlkTnhFL2k0NWFO0NC9TZz09&from=addon>

Meeting ID: 891 5102 6437

Passcode: 462550

(669) 900-6833 US

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 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.

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1. **Roll**
2. **Public Comment**
3. **FOR POSSIBLE ACTION:** Approval of the Minutes of Committee Meeting of February 6, 2024 ([Attachment 1](#)).
4. **FOR DISCUSSION:** Congratulate Geof Stark on his retirement and thank him for service to the Loss Control Committee.
5. **FOR DISCUSSION:** Introduction and welcome to new board member: Joni Eastly, Vice-Chair Town of Tonopah Board. ([Attachment 2](#))
6. **FOR DISCUSSION:** Highlights/Happenings in IVGID, by Member, Curtis Trujillo.
7. **FOR DISCUSSION: Risk Management Activity Report**
 - a. **Webinars/Seminars/Training Since Last Meeting**
 - i. **Occupational Safety**
 1. Written Workplace Safety Plan Development (Douglas County Lake Tahoe Sewer Authority, 02/29/2024)
 2. Portable Fire Extinguisher Training (Boulder City, 03/06/2024 and 03/07/2024)
 3. Portable Fire Extinguisher Training (NV Volunteers, 03/14/2024)
 4. Safety Committee Development (Mineral County School District, 03/15/2024)
 5. Portable Fire Extinguisher Training (Mineral County School District, 03/15/2024)
 6. Written Workplace Safety Plan Development (Humboldt County, 03/27/2024)
 7. Written Workplace Safety Plan Development (City of Lovelock, 04/18/2024)
 8. Written Workplace Safety Plan Development (Lander County School District, 05/08/2024)
 - ii. **School Safety**
 1. Emergency Communications and SB294 (Douglas County School District, 02/07/2024)
 2. Emergency Communications and SB294 (Mineral County School District, 03/14/2024)
 3. Emergency Operations Plans Tabletop (Mineral County School District, 03/15/2024)
 - iii. **Cybersecurity**
 1. Cybersecurity Webinar (03/05/2024)
 2. Cybersecurity Webinar (05/08/2024)
 - iv. **Law Enforcement**

1. Monthly Roll Call Webinar (Vehicle Pursuit and Intervention Tactics, 02/13/2024)

v. Board Training

1. Ethics for Governing Boards (Palomino Valley GID, 02/27/2024)
2. Positive Governance (Palomino Valley GID, 02/27/2024)
3. Annual Board Meeting Training Day, *Why the Enterprise Approach Matters* (04/18/2024)

vi. Finance Training

1. Pact Rate Training (02/14/2024)
2. Financial Leadership for Local Governments (03/27/2024)
3. Investment Responsibilities of a Governing Body (04/09/2024)
4. Local Government Financial End-of-Year Housekeeping (05/15/2024)

b. Enterprise Risk Management Excellence Program Report

- i. ERMEP Status Report ([Attachment 3](#))

c. Nevada Detention Administrators Working Group

- i. 5/7/24 Meeting in Battle Mountain
- ii. 7/10/24 Next meeting in Ely

d. Upcoming Webinars/Seminars/Training

- i. Aquatic Facility Assessments (beginning 06/03/2024)
 1. IVGID, Hawthorne, Sun Valley, Storey County, Fernley
- ii. Aquatics Risk Management Seminar (06/06/2024, Carson City)
- iii. ERM Conference, September 4 and 5, Elko, NV
- iv. Risk Management Pre-conference (HR Leadership Conference), October 29, Reno, NV

e. Risk Management Grant Program Report

- i. RM Grants Approved: \$129,519.06
- ii. RME Grants Approved: \$84,860.66
- iii. Grant Summary ([Attachment 4](#))

- 8. FOR POSSIBLE ACTION:** Discussion and consideration to recommend a name change from the *Loss Control Committee* to *the Enterprise Risk Management Committee* to the POOL/PACT Executive Committee. ([Attachment 5](#))

9. FOR DISCUSSION:

- a. Date and location for next meeting.

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10. Public Comment

11. 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.