



**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: Tuesday, August 13th, 2024

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

LOCATION:

(1) In-person: Tonopah Convention Center
301 Brougner Ave, Tonopah, NV 89049, United States

(2) Online:

Zoom Meeting

<https://us02web.zoom.us/j/81633463557?pwd=jKuC6L21sdB0pIH9BqawtXooPe4g7k.1&from=addon> Meeting ID: 816 3346 3557 Passcode: 587159

Call-In: (669) 900-6833

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.

1. Roll and Introductions

2. Public Comment

3. **FOR POSSIBLE ACTION:** Approval of the Minutes of Committee Meeting of May 22, 2024. (See Attachment 1)

4. **FOR DISCUSSION:** Highlights/Happenings in the Town of Tonopah, by Joni Eastly.

5. FOR DISCUSSION: Risk Management Activity Report

a. Webinars/Seminars/Training Since Last Meeting

i. Occupational Safety

1. Aquatic Facility Assessments June 2024

a. East Fork, Fernley, Hawthorne, IVGID, Storey County, Sun Valley

b. Offered To: Carson City, Mason Valley

c. Aquatic Risk Management Seminar 6/6/24 Carson City

2. Attend Lander County School District Safety Committee, Nuts and Bolts Presentation (Revised WWSP) 6/25/24

3. Attend Humboldt County Safety Committee Meeting and Presentations, 7/17/24

4. Attend Lincoln County Safety Committee Meeting and presentations. (Revised WWSP), 7/18/24

5. Attend Town of Tonopah Safety Committee Meeting and Presentations. (Revised WWSP), 8/13/24

ii. School Safety

1. Mineral County Emergency Operations School District Development Committee (Revised SDDC), 7/15/24

iii. Cybersecurity

1. CyberSecurity Webinar 9/10/24

iv. Law Enforcement

1. Roll-Call Webinar: Detention - Use of Force/Restraints: Road - Encounters with the Mentally Ill and Persons Under the Influence, 6/11/24

b. Enterprise Risk Management Excellence Program Report

i. ERMEP Status Report

1. New Applicants: Mineral County, City of Fernley, Town of Round Mountain
2. Current Number of Applicants: 21
3. Applicants 90%+ completion status: Pahrnagat Volunteer Fire District, Pershing County, Boulder City, IVGID

c. Nevada Detention Administrators Working Group

- i. Quarterly Meeting 7/10/24, Ely
- ii. Quarterly Meeting, 11/12/24, Hawthorne

d. Upcoming Webinars/Seminars/Training

- i. Roll-Call Webinar: Property and Evidence, First Aid in Detention Facilities 9/27/24
- ii. Enterprise Risk Management Conference, Elko, 9/4-5/24
- iii. Risk Management Pre-conference (HR Leadership Conference), October 29, Reno, NV (NRS 289 Tabletop)

e. Risk Management Grant Program Report

- i. Budget
 1. POOL: \$500,000.00
 2. PACT: \$500,000.00
- ii. RM Grants Funded in FY23/24: \$127,317.67
- iii. RME Grants Funded in FY23/24: \$51,074.64

- 6. FOR DISCUSSION:** Enterprise Risk Management activities/projects Committee members are working on, both successes and challenges.

7. FOR DISCUSSION:

- a. Date and location for next meeting.

8. Public Comment

9. 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 meeting.