



**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 THE
ENTERPRISE RISK MANAGEMENT COMMITTEE OF
NEVADA PUBLIC AGENCY INSURANCE POOL AND
PUBLIC AGENCY COMPENSATION TRUST**

DATE: August 27, 2025

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

LOCATION:

(1) In-person: POOL/PACT Conference Room, 701 S. Roop, #102, Carson City, NV

(2) Online (Zoom Meeting):

<https://us02web.zoom.us/j/88953826692?pwd=Z5zIWhcqkkJ8gBkyxn4V8EEx74ljbb.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 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 Enterprise Risk Management Committee

4. FOR DISCUSSION: Risk Management Activity Report

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

i. Aquatics

1. *Aquatic Risk Management Seminar 2025* – June 10, 2025 – Town of Tonopah
2. *Aquatic Facility Assessments 2025* – June 2025
 - a. Austin
 - b. Battle Mountain
 - c. Beatty
 - d. Boulder City
 - e. Eureka
 - f. Round Mountain
 - g. Tonopah
 - h. White Pine County (Ely

ii. Board Training (Wayne Carlson)

1. *Open Meeting Law* – July 10, 2025 – Stagecoach General Improvement District
2. *Board Governance* – June 25, 2025 – Gerlach General Improvement District

iii. Fiscal Controls (Alan Kalt)

1. *Financial Leadership for Local Governments* – May 1, 2025 – Lincoln County

iv. Occupational Safety

1. *Portable Fire Extinguisher Training*
 - a. August 11-14, 2025 – Elko County School District (848 employees)
 - b. June 18, 2025 – City of Lovelock
 - c. June 3, 2025 – Eureka County
2. *Written Workplace Safety Plan and Safety Committee Development*
 - a. Elko County (new)
 - b. White Pine County (new)
 - c. Community Chest (new)
 - d. Esmeralda County (new)
 - e. City of Lovelock (continued)
 - f. Eureka County (continued)
 - g. Mineral County School District (continued)

h. Town of Tonopah (continued)

v. **Cybersecurity**

1. Cybersecurity Summit – August 12, 2025 – Elko, NV
 - a. 35 attendees – Vendor Cybersecurity Questionnaire

vi. **Law Enforcement and Fire Services**

1. Sheriffs and Chiefs Meeting – April 30, 2025 – Carson City, NV
2. Quarterly Roll Call Webinar – *Critical Incident Supervisor Review and Detainee Transport* – May 13, 2025
3. *Fit for Retirement Oversight Committee Meeting* – May 14, 2025
4. *Fit for Retirement – 4 Month Metabolic Reset Program* – August 25, 2025

b. **Upcoming Webinars/Seminars/Training**

- i. HR Preconference – *AI Paralysis: Practical Solutions for Public Entities* – October 14, 2025
- ii. HR Leadership Conference – October 15-16, 2025

c. **Enterprise Risk Management Excellence Program Report**

- i. ERMEP Status Report.
 1. Award Recipients: 6
 2. New Applicants: 1 (Community Chest)
 3. Current Number of Applicants: 24
 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 Truillo	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. **Nevada Detention Administrators Working Group**

- i. Quarterly Meeting: 9/2/25 Churchill County Sheriff's Office

- e. **Nevada Association of Rural School Resource Officers**
 - i. Quarterly Meeting: 12/25 Lander County Sheriff's Office
- f. **Risk Management Grant Program Report**
 - i. Budget
 - 1. POOL: \$500,000.00
 - 2. PACT: \$500,000.00
 - ii. FY24/25
 - 1. RM Grants Funded: \$142,895.22
 - 2. RME Grants Funded: \$55,307.22
 - iii. FY25/26
 - 1. RM Grants Funded: \$0.00
 - 2. RME Grants Funded: \$7,505.00

- 5. **FOR DISCUSSION:** Committee Member ideas, suggestions, or recommendations regarding POOL/PACT's ERM programs, services, and objectives?
- 6. **FOR DISCUSSION:** Committee Member Enterprise Risk Management activities/projects, 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.