



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475

**Notice of Meeting and Agenda for Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Tuesday, January 23, 2018

Time: 9:00 A.M.

Place: POOL/PACT Offices

201 S. Roop St. Carson City, NV 89701

CONFERENCE CALL-IN # 1-800-351-4899, Passcode: MikeR

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.**

1. Roll

2. Public Comment

- 3. For Possible Action: Consideration for approval of Minutes of Committee Meeting of October 17, 2017 (See Attachment #1)**

4. For Discussion: Update on continuing risk management projects:

- A. TargetSolutions
- B. 24/7/365
- C. LCEP; particularly whether LCEP award funding should be split between NPAIP and PACT depending on member status
- D. RM Grant Application Process and Procedure

- 5. For Possible Action: Consideration for approval of whether workstation ergonomic equipment falls within RM grant funding criteria: (See Attachment #2)**

- 1) Prior claims or complaints which the subject of the grant would reduce or eliminate, (2) close-calls which the subject of the grant would reduce or eliminate, or (3) a trend or rise of claims which the subject of the grant would reduce or eliminate;
 - 2) A POOL/PACT consultant (for example: a professional retained by POOL/PACT to assist school districts, law enforcement, swimming pools, cyber security) recommends a project, item, or expenditure; or the POOL/PACT Loss Control Committee recommends a project, item, or expenditure;
 - 3) The member provides sufficient evidence that significant risk reduction or loss control would benefit a significant number of member employees or public they serve, and such project, item, or expenditure would be applicable and beneficial to all POOL/PACT members in reducing or mitigating risk;
 - 4) All other grant applications will be reviewed and analyzed on an individual basis, based upon the evidence presented to support risk management, loss control, or safety.
6. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by City of Carlin, Carlin Senior Center for installation of automatic door openers. (See Attachment #3)
7. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Lyon County, Lyon County Sheriff's Office for leadership training. (See Attachment #4)
8. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Churchill County School District for video camera system in Churchill County School busses. (See Attachment #5)
9. **For Possible Action:** Consideration for approval of Risk Management Grant Application submitted by Mineral County Sheriff's office for two padded detention cells. (See Attachment #6)
10. **For Possible Action:** Consideration for approval of Risk Management Grant funding for Application submitted by Pershing County School District for district intercom communication system. (See Attachment #7)
11. **For Possible Action:** Adjournment

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

**NPAIP/PACT
201 S. Roop Street, Suite 102
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 Admin Complex
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 or Public Agency Compensation Trust

in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting

Copies of documents which may be reviewed by the Committee may be obtained electronically by emailing ZariaHanses@poolpact.com.