



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  
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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: Friday, December 9, 2016**

**Time: 2:00 PM**

**Place: POOL/PACT Offices**

**201 S. Roop St. Carson City, NV 89701**

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

*NOTICE: Items on the agenda may be taken out of order. The committee may combine two or more agenda items for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

**AGENDA**

1. Roll
2. Public Comment
3. **For Possible Action: Approval of Minutes of Committee Meeting of September 12, 2016**
4. **For Discussion: Dan Murphy to present review and summary of Pershing County School District's recent lock-out incident.**
5. **For Possible Action: Discussion and review of Loss Control Excellence Program relating to status and function.**
6. **For Possible Action: Discussion regarding linking Alan Kalt's video presentation regarding risk management benefits of Pool/Pact's Risk Management Grant Program to Pool/Pact's website.**
7. **For Possible Action: Discussion of whether Pool/Pact should have a risk management grant limitation of \$120,000.00 per grant.**
8. **For Possible Action: Discussion and consideration of reimbursement to Pershing County (Lovelock Ambulance Service) for May 2016 Stryker purchase at current funding level of 75% in the amount of \$15,264.68.**
9. **For Possible Action: Discussion, review, and analysis of updated Risk Management Grant Process (both general and educational) relating to grant applications: format, FAQ, procedures, and supporting documents.**

**10. Public Comment**

**11. For Possible Action: Adjournment**

**This Agenda was posted at the following locations and at [notice.nv.gov](http://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](mailto:ZariaHanses@poolpact.com).**