



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: December 13, 2021
Time: 9:00 A.M.**

ONLINE MEETING ONLY

MEETING LINK:

<https://us02web.zoom.us/j/89583996248?pwd=YjU5SSt6M1hENmdxVDcyQjFlalVZdz09>

Meeting ID: 895 8399 6248

Passcode: 248916

By Phone: (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.

1. Roll

2. Public Comment

3. For Possible Action: Approval of Minutes of Committee Meeting of September 16, 2021. (Attachment #1)

4. For Discussion

- a) Detention Assessment Update
- b) Upcoming Presentations:
 - a. Roll-Call Webinar – Search Warrants and PREA (12/15/21)
 - b. OSHA ETS: What POOL/PACT Members Need to Know Webinar (12/15/21)
- c) POOL/PACT SCATS Program Status
- d) Entity Workplace Safety Program Project
- e) Other staff items.

5. **For Possible Action:** Review and Annual appointment of voting members of the Loss Control Committee. (See Attachment #2)
6. **For Possible Action:** Discussion and possible approval of amending LCC's Risk Management Grant Review of \$10,000+ grant requests from bi-yearly to quarterly. If approved:
 - a. Consideration of Risk Management Grant application submitted by Nye County School District for. (See Attachment #3)
 - b. Consideration of Risk Management Grant application submitted by Douglas County School District. (See Attachment #4)
7. **For Possible Action:** Selection of LCC member(s) to perform assessment of Nevada Risk Pooling, Inc.'s Loss Control Excellence application.
8. **For Possible Action:** Discussion and possible approval of Loss Control Committee recommendation to the Joint Executive Committee to amend Loss Control Committee Charter as follows:
 - a. Members of the LCC must achieve the LCEP Award every three years to maintain membership on the LCC.
9. **Public Comment**
10. **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.