



**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: Wednesday, October 17, 2017
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: Approval of Agenda**
- 4. For Possible Action: Approval of Minutes of Committee Meeting of July 18, 2017.**

5. For Discussion:

- a. Update of Legal Liability Risk Management Institute integration on TORCH Enterprise LMS.
- b. Update on Pool/Pact Risk Management training and seminars:
 - i. School District Training: *Harassment and Bullying Legislative Changes*
 - ii. Investigating and Prosecuting Crimes Against Children – From a Cop and Prosecutor’s Perspective

6. For Discussion: Presentations by:

- a. Jeff Schobel of *STOPit*. *STOPit* provides municipalities with a multiple platform ability to report incidents, including attaching photo or video evidence. Time allotted: 15 minutes. <http://stopitsolutions.com/> (See Attachment)
- b. Sarah Adler of Nevada Department of Education – update on “Safe to Tell” program. Time allotted: 15 minutes.

7. For Possible Action: Discuss, approve, or deny contract with TargetSolutions. (See Attachment)

8. For Possible Action: Recognition of retiring members: Bob Spellberg and Steve West.

9. For Possible Action: Discuss, approve, or deny appointment of new Loss Control Committee Member Ronald Brugada (Southern Nevada Health District). Review of Appointment letters from Cash Minor and Alan Kalt. (See Attachment)

10. For Possible Action: Discuss, approve, or deny updated Loss Control Excellence Program features, requirements, and procedures. (See Attachment)

11. For Possible Action: Discuss, approve, or deny Risk Management Programs:

- a. Updated Pool/Pact Risk management grant program policies;
 - i. Four primary grant sections:
 1. Preferential grant funding for those projects, items, or expenditures where there is evidence of (1) prior claims or complaints, (2) close calls, or (3) claims trend;
 2. Preferential grant funding for those project, items, or expenditures where:
 - a. A Pool/Pact vendor recommends a project, item, or expenditure;
 - b. The Pool/Pact Loss Control Committee recommends a project, item, or expenditure;
 - c. Pool/Pact Risk Management staff recommends a project, item, or expenditure.
 3. Preferential grant funding for those projects, items, or expenditures where there is evidence that significant risk reduction or loss control would benefit more than five member employees or public

at large, and/or such project, item, or expenditure would be applicable and beneficial to all Pool/Pact members.

4. All other grant applications to be reviewed and analyzed on an individual basis, based upon the evidence presented to support risk management, loss control, or safety aspects of the application.
- b. Risk Management/Grant funding for 2017-2018. Pursuant to the direction of the LCC on 7/22/17, a recommendation will be made to the PP Executive Committee that \$500,000 will be designated from both POOL and PACT in lieu of the 2% of net assets previous funding levels.
- c. existing Pool and PACT board policy that adopted the 2% so the committee can only be recommend the chance to the Exec Comm. Rework to reflect as a recommendation
- d. Approvals for risk management grants of more than \$10,000.00 shall take place during the first and third quarter Loss Control Committee meetings.
- e. All risk management grants shall require 25% member investment. This requirement would not include educational grants.
- f. Existing grant restrictions and prohibitions would remain in place.
- g. Funding for all risk management programs to be deducted from Risk Management Grant Funding allocation.
- h. Funding for support of the Safe-to-Tell program
- i. Designate the “StopIt” program as a preferential grant expenditure.
- j. Funding of \$10k funding for Cyber Working Group.

12. Public Comment

13. 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.