



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: Tuesday, April 7, 2020

Time: 9:00 A.M.

ONLINE MEETING ONLY

MEETING LINK:

Please click the link below to join the MEETING:

<https://zoom.us/j/677050666?pwd=bkxSU1o4bXhOdmg5ZU1NbmxzY2FLZz09>

Password: 424148

Dial: US: +1 312 626 6799 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 677 050 666

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 December 17, 2019. (See Attachment #1)

4. For Discussion: Risk Management Update:

- a. Pandemic preparedness Webinars/Information Distribution
- b. Enterprise Risk Management/Risk Management Information Systems Study Group: Setting up a staff study group to perform an analysis of our current injury/claim data and to make recommendations relating to the feasibility and costs of a new RMIS system.
- c. Cyber Program.
- d. Upcoming Swimming Pool Audits:
 - i. The 2020 inspections will be completed in June, which will include Lovelock, Fernley, Storey County, IVGID, Yerington, Minden, and Hawthorne. ARM TBA.

e. Upcoming Detention Facility Audits:

- i. Pending Audits: (Suspended) Lander County (3/30/20), Pershing County (4/1/20)

5. **For Possible Action:** Consideration and approval of Risk Management Grant Application submitted by Lincoln County School District for Soter Technologies *Flysense* vape/bullying sound incident detection system. Total: \$13,788.50; Member Contribution: \$3,447.13; POOL/PACT Funding: \$10,341.37. (See Attachment #2)
6. **For Possible Action:** Update regarding proposed POOL/PACT First Responder Hydraulic Lift and Related Equipment Grant Application; Analysis of Injury; Guidelines, Funding Plan. (See Attachment #3)
7. **Public Comment**
8. **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.