



**Nevada Public Agency Insurance
Pool
Public Agency Compensation Trust**

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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: November 2, 2022

TIME: 9:00 A.M.

LOCATION:

(1) In-person: Boulder City Hall (401 California Ave, Boulder City, NV 89005)

(2) Online:

<https://us02web.zoom.us/j/85244916044?pwd=dzBGOTJxRStvTTNZK21nZEFWVjcxUT09>

Meeting ID: 852 4491 6044

Passcode: 999309

+12532158782,,85244916044# US (Tacoma)

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.
6. The Committee may prohibit public comment if the content of the comments is a topic that is not relevant to, or within the authority of the Committee, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

1. Roll
2. Public Comment

3. **For Possible Action:** Approval of the Minutes of Committee Meeting of July 12, 2022 ([Attachment 1](#)).

4. **For Discussion:** Highlights/Happenings in the Boulder City from Taylour Tedder, City Manager, Paul Sikora, Purchasing, Risk, and Grants Manager.

5. **For Discussion: Risk Management Report**

A. Webinars/Seminars/Training Since Last Meeting

1. Nevada Sheriffs and Chiefs Association: Developing Agency and Regional Peer Support Networks; Elko, NV (7/19/22)
2. Cybersecurity Webinar (7/19/22)
3. Swimming Pool Hacks (presented in cooperation with Nevada Parks and Recreation Society) (7/19/22)
4. Emergency Communications Pyramid Training and Tabletop
 - a. Churchill County School District (8/1/22)
 - b. Storey County School District (8/2/22)
 - c. Esmeralda County School District (8/8/22)
 - d. Lyon County School District (8/9/22)
 - e. Pershing County School District (8/16/22)
 - f. Mineral County School District (8/17/22)
5. Humboldt County Managers Meeting (9/7/22)
6. Nevada Department of Education School Safety Conference (9/23/22)
7. Douglas County School District CPR/First Aid/AED Training (9/28/22)
8. POOL/PACT HR Leadership Conference, *Risk Management Round-up* (10/12/22)
9. Litigation Strategy Workshop (10/21/22)

B. Loss Control Excellence Program Status

1. Risk Management Grant LCEP Follow-up Status
 - a. Completed
 - i. Nye County School District
 - ii. Douglas County School District
 - iii. Sun Valley General Improvement District
 - b. In Progress
 - i. City of Wells
 - ii. Carson City School District
 - iii. Pershing General Hospital
 - iv. Walker River Basin Conservancy
 - v. Churchill County School District
 - vi. City of Lovelock

2. LCEP Award Applicant Review
 - a. City of Caliente
 - b. Lincoln County School District (began as RM grant)
 - c. Pershing County
 - d. Humboldt County
 - e. Eureka County (began as RM grant)
 - f. Pershing County (began as RM grant)
 - g. Stagecoach General Improvement District
 - h. Mt. Grant General Improvement District
 - i. Pahrangat Volunteer Fire Department (began as RM grant)
 - j. White Pine County School District
 - k. Pershing County School District

C. Member Value and Performance (MVP) Presentation and Member Service Summaries Reports

1. City of Fernley (9/12/22)
2. Regional Transportation Commission of Washoe County (10/7/22)
3. A&H Insurance clients (TBD)

D. Upcoming Risk Management Webinars/Seminars/Training

1. NRMA Webinar: Winter is Coming, Are Your Buildings Ready (11/4/22)
2. Nevada Detention Administrators Working Group (11/8/22)
3. Nevada School Board Association (11/12/22)
4. Cybersecurity Quarterly Webinar (12/6/22)

E. Risk Management Grant Program FY2022-2023 Review

1. Budget
 - a. POOL: \$500,000.00
 - b. PACT: \$500,000.00
2. RM Grants Funded: \$39,247.07
3. RME Grants Funded: \$11,411.09
4. Summary of Grant funds expended by member. ([Attachment 2](#))

6. **For Discussion:** Staff report on Chairman Dan Murphy's request that staff prepare a report regarding the feasibility and cost of developing a one-time member wide AED program. ([Attachment 3](#))
7. **For Discussion:** Ann Cyr (Risk Manager, Carson City School District) and/or Dan Saddler (Associate Superintendent of Human Resources) will present summary of new Title 9 requirements which incorporate all LGBTQ+ categories and how such changes may impact Districts and ideas to address.

8. **For Possible Action:** Discussion and Possible approval of requirement that any member which receives an assessment from a POOL/PACT business vendor (i.e., Passive Network Assessment, Aquatic Facility Assessment, EOPs for School Districts, Detention Facility Assessment, etc.), will be required to submit responses to the Loss Control Excellence Program.
9. **For Possible Action:** Discussion and possible approval of Risk Management Grant Application submitted by City of Lovelock for funding of installation of video camera system for City Hall. Mayor Mike Giles will present the grant to the Committee. ([Attachment 4](#))
10. **For Possible Action:** Discussion and possible approval of Risk Management Grant Application submitted by White Pine County for installation of video camera system for county facilities prone to vandalism and destruction. Tabitha Hamilton and Delaney Marich will present the grant to the Committee. ([Attachment 5](#))
11. **For Possible Action:** Discussion and possible approval of Risk Management Grant Application submitted by Nevada Rural Housing Authority for OSHA required elevator upgrades. Shawn Heusser will present the grant to the Committee. ([Attachment 6](#))
12. **For Possible Action:** Discussion and possible approval of awarding Pooling Resources Inc., The *Loss Control Excellence Control Excellence Program Award*. POOL/PACT's Risk Management Assessment was independently audited by Curtis Trujillo (IVGID HR Director). ([Attachment 7](#))
13. **For Possible Action:** Discussion and possible name change: The Loss Control Excellence Program to The Enterprise Risk Management Excellence Program. ([Attachment 8](#))
14. **Public Comment.**
15. **For Possible Action:** Adjournment

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