



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, December 15, 2020
Time: 9:00 A.M.

ONLINE MEETING ONLY

MEETING LINK:

<https://us02web.zoom.us/j/84378285729> Meeting ID: 843 7828 5729

By phone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

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 17, 2020. (See Attachment #1)

4. For Discussion: Risk Management Update:

- a. Jail Assessment Status
- b. MSDSonline Renewal Status
- c. Other staff items

5. For Possible Action: Recognition of new representative for Boulder City, Paul Sikora. Appreciation to Bryce Boldt for his efforts and contributions to the Loss Control Committee.

- 6. **For Possible Action:** Request for clarification of risk management staff grant approval authority as follows:
 - a. RM Grants with a total amount equal to or in excess of \$10,000, irrespective of amount to be funded by POOL/PACT, will be reviewed by the Loss Control Committee;
 - or
 - b. RM Grants with a total POOL/PACT funding amount of less than \$10,000, will be reviewed by Risk Management Staff.
- 7. **For Possible Action:** Discussion, review, and consideration of approval of updated Loss Control Excellence Program.
- 8. **Public Comment**
- 9. **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.