



**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, July 16, 2019**

**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: Risk**

**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 March 19, 2019.  
(See Attachment #1)**
- 4. For Discussion: Risk Manager's Report**
  - a) LLMRI Jail Audit/Inspection status  
Completed: Humboldt County, Mineral County, Eureka County, Nye  
Pending: Elko County, Esmeralda County (7/22/19)
  - b) Recognition of Carson City School District LCEP award
  - c) Status of updated LCEP

- d) Obtain input for 2019-2022 LCC Strategic Plan (final to be presented during the September 2019 LCC meeting).
  - e) Review of the SpecialtyHealth Fit For Retirement e-Learning Course
5. **For Discussion:** Review and analysis of Risk Management Grant Program budget for 2018-2019. (See Attachment #2)
  6. **For Possible Action:** Appointment of Alicia Heiser, Winnemucca City Manager to the Loss Control Committee. (See Attachment #3)
  7. **For Possible Action:** Review of and Annual appointment of voting members of the Loss Control Committee (See Attachment #4)
  8. **Public Comment**
  9. **For Possible Action: Adjournment**

**This Agenda was posted at the following locations and at [notice.nv.gov](http://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](mailto:ZariaHanses@poolpact.com).**