



**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  
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**Notice of Joint Meeting and Agenda of  
Executive Committees of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust  
Date: October 11, 2022  
9:30 AM VIRTUAL ONLY**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85366115470?pwd=aVVUTzgxV0Y2eVlzOFIxeDIjMldiUT09>

Meeting ID: 853 6611 5470

Passcode: 035205

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 669 900 6833 US (San Jose)

Meeting ID: 853 6611 5470

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**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:
  - a. Approval of minutes of Joint Executive Committees Meeting of May 18, 2022
  - b. Approval of minutes of Joint Executive Committees Meeting of July 29, 2022
4. For Possible Action: Acceptance of Financial Audit for PACT
  - a. Acceptance of Auditors Report and Recommendations for PACT
  - b. Staff Reports: PACT Audit Overview and Actuary Report Review
  - c. Acceptance of Audit for PACT
5. For Possible Action: Acceptance of Financial Audit for NPAIP
  - a. Acceptance of Auditors Report and Recommendations for NPAIP
  - b. Staff Reports: NPAIP Audit Overview and Actuary Report Review
  - c. Acceptance of Audit for NPAIP
6. Information Only: Interim Financial Report
  - a. PACT August 2022 Financial Reports
  - b. POOL August 2022 Financial Reports
7. Information Only: Staff Updates
8. Public Comment
9. For Possible Action: Adjournment

This Agenda was posted at the following locations and linked to the Official State Website  
<https://notice.nv.gov>:

N.P.A.I.P.  
201 S. Roop  
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 Courthouse  
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 in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4790, or by calling (775) 885-7475 at least three working days prior to the meeting.