



**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 13, 2023**

9:00 AM or immediately following the Audit Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83810805758?pwd=K3Z2RVlyU2s4Y3JncldNOK1JZYXV2Zz09>

Meeting ID: 838 1080 5758

Passcode: 910507

One tap mobile

+16694449171,,83810805758#,,,,*910507# US

+16699006833,,83810805758#,,,,*910507# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/j/keEFsGKf0>

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 September 1, 2023

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 Reports and Investment Reports

- a. PACT Financial Reports
- b. POOL Financial Reports
- c. NEAM Investment 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.