



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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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 19, 2020

10:00 AM

Online meeting only via ZOOM

<https://us02web.zoom.us/j/85392001143?pwd=SG1uaWt0MzNYcXh4U0Z0ZHpSVUd3dz09>

Passcode: 273645

By phone:

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

AGENDA

Notices:

Items on the agenda may be taken out of order.

Two or more items on the agenda may be combined for consideration.

Any item on the agenda may be removed or discussion may be delayed at any time.

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.

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 Joint Executive Committee Meeting of September 28, 2020.
4. **Action Item:** Acceptance of Auditor's Report and Recommendations Regarding Public Agency Compensation Trust. This discussion includes an updated actuarial report.
5. **Action Item:** Acceptance of Audit: Public Agency Compensation Trust.
6. **Action Item:** Acceptance of Auditor's Report and Recommendations Regarding Nevada Public Agency Insurance Pool. This discussion includes an updated actuarial report.
7. **Action Item:** Acceptance of Audit: Nevada Public Agency Insurance Pool
8. **For Possible Action.** Workshop to discuss POOL / PACT programs and services to give direction to staff about POOL/PACT Risk Management services for fiscal year 2021-2022 including survey process, budget scorecard, cost-benefit review, scope of services and cost

allocation. Discussion may include the flexibility of allocating risk management funds to areas that create high claim expenses.

9. For Possible Action: Set the date and time of the next Joint Executive Committee meeting.
10. Public Comment
11. 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 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 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.