



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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Carson City, NV 89701-4779
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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 7, 2021
11:00 AM VIRTUAL ONLY**

Join Zoom Meeting

<https://us02web.zoom.us/j/86750899706?pwd=Mzc5SkVwSFVmYkZ2MGRqaFpwcDU1dz09>

Meeting ID: 867 5089 9706

Passcode: 809874

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+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 867 5089 9706

Passcode: 809874

Find your local number: <https://us02web.zoom.us/j/koBxii7mx>

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 Joint Executive Committees Meeting of August 24, 2021

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. **For Possible Action:** Approval of Applications for Recognition from AGRiP
 - a. NPAIP
 - b. PACT

7. **Information Only:** Interim Financial Report
 - a. PACT August 2021 Financial Reports
 - b. POOL August 2021 Financial Reports

8. **Information Only:** Staff Updates

9. **Public Comment**

10. **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.