



Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust  
201 S. Roop Street, Suite 102  
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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: Tuesday, February 16, 2021**

**9:00 AM**

**Please click the link below:**

**<https://us02web.zoom.us/j/87145577501?pwd=SS90cEVvUTdDS2J2WkhCUDhGTHBCUT09>**

**Passcode: 004456**

**Or Telephone:**

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

**Webinar ID: 871 4557 7501**

**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 Committee Meeting of December 7, 2020**
- 4. Discussion Only: Report on PRM and PCM 2020 Annual Audits**
- 5. For Possible Action: Review of Investment Performance**
  - a. Investment Advisor SAA**
  - b. Fixed Income Investment Manager NEAM**
- 6. For Possible Action: Acceptance of Reports:**
  - a. Executive Director**
  - b. Chief Operations Officer**
  - c. Chief Financial Officer**
  - d. Risk Manager**

- e. POOL/PACT Human Resources General Manager
  - f. Davis Claims Solutions
  - g. E-Learning/Web Master
7. **For Possible Action:** Adopt Revisions to POOL and PACT Board Net Position Policies to Enable Flexibility in Retention Options
  8. **For Possible Action:** Review of Risk Management Programs, Insurance/Reinsurance Coverage, and Employee Assistance Program:
    - a. Review KEPRO Employee Assistance Program Joinder on State Contract.
    - b. Review of POOL/PACT insurance/reinsurance coverage and risk management programs to determine what coverages and programs to offer for 2021/2022:
      - i. Willis Pooling Report on the State of the Insurance Market
      - ii. Review of POOL and PACT Rate Indications and PACT Class Code Relativities Adjustments.
      - iii. Selection of Retention Options for NPAIP and PACT Renewal and Reinsurance Strategies.
      - iv. Review of Ancillary Programs Including Student Accident, Pollution Legal Liability, and the TULIP Program.
    - c. Review Proposed 2021-2022 Budgets for POOL and PACT for Recommendation to the POOL and PACT Boards.
  9. **For Possible Action:** Approval of Proposed POOL Form Amendments/Endorsements for Fiscal Year 2021-2022 for Adoption by the POOL Board at its Annual Meeting.
  10. **For Possible Action:** Review of candidates for Executive Committee and Officers up for Election at the Annual Meeting.
  11. **For Possible Action:** Review and Revise Drafts of Agendas Including Joint Board Agenda, POOL Board Agenda, and PACT Board Agenda for Annual Meeting on Thursday, April 22, 2021
  12. **For Possible Action:** Approve Date for Next Joint Executive Committee Meeting on April 5, 2021
  13. Public Comment
  14. **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.