



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: Friday June 7, 2024

9:00 A.M.

Zoom Meeting

<https://us02web.zoom.us/j/88500306837?pwd=rCUG7yY0QpwMXD4atjVyadpSaUK1S2.1>

Meeting ID: 885 0030 6837 Passcode: 001890

One tap mobile+16694449171,,88500306837#,,,*001890# US

+16699006833,,88500306837#,,,*001890# US (San Jose)

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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:** Approval of Consent Agenda
 - a. Approval of minutes of Joint Executive Committee Meeting of April 2, 2024
 - b. PACT and POOL April 30, 2024 Financial Statements
 - c. NEAM Investment Report
4. **For Possible Action:** Approval of Proposed Changes to Loss Control Committee Charter and Renaming the Committee as Enterprise Risk Management Committee
5. **For Possible Action:** Review Status of POOL and PACT Membership

6. **For Possible Action:** Review Status/Results of Division of Insurance PACT Payroll Examination and PACT Regulatory Compliance Examination

7. **For Possible Action: Approval of Prospective Members**

a. POOL:

i. Truckee Meadows Water Authority

ii. Mt Grant General Hospital

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.