



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: March 12, 2024
1:30 PM via ZOOM**

<https://us02web.zoom.us/j/82703855301?pwd=S05nb2JyeXQxU3NYb3pJTWVMbkZsZz09>

Meeting ID: 827 0385 5301 Passcode: 770080

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US

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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 Committees Meeting of October 13, 2023
 - b. Interim Financial Reports
 - 1). PACT Interim Financial Reports
 - 2). POOL Interim Financial Reports
 - c. NEAM and SAA Investment Reports
 - d. Report on PRM and PCM 2023 Annual Audits
4. For Possible Action: Approval of Grants and Agreements

- a. Nevada Risk Pooling, Inc Grant Renewal; Lease expires 7/1/2024 - Included as Expense in Grant Budget
 - b. Public Agency Risk Management Services, Inc. Lease – One Year Term
5. For Possible Action: Recommendation to the PACT Board re: SpecialtyHealth Wellness Agreement Effective 7-1-2024
6. For Possible Action: Approval of Proposed Reinsurance/Insurance Coverage and Risk Management Programs for Fiscal Year 2024-2025 for Recommendations to the Boards:
 - a. POOL
 - i. Rate Indications
 - ii. Loss Fund Contribution Indications
 - iii. Retention Options and Reinsurance Strategies
 - iv. Ancillary Programs (Student Accident, Pollution Legal Liability, EAP and Airports)
 - b. PACT
 - i. Rate Indications from Reinsurers Effective 7/1/2024
 - ii. Loss Fund Contribution Rate Indications Effective 1/2025
 - iii. Retention Options and Reinsurance Strategies
7. For Possible Action: Approval of Proposed Budgets for Fiscal Year 2024-2025 For Recommendations to the Boards:
 - a. POOL
 - b. PACT
 - c. Notices of Potential Withdrawal from POOL or PACT
 - i. City of Elko for POOL and PACT
 - ii. Southern Nevada Health District for POOL and PACT
 - iii. Central Lyon Fire Protection District for PACT
 - iv. Mt. Grant General Hospital for PACT
 - v. Pershing General Hospital for PACT
 - vi. Grover C. Dills Hospital for PACT
 - vii. Battle Mountain General Hospital for PACT
8. For Possible Action: Review of Candidates for POOL and PACT Executive Committees for Election at Annual Meeting
9. Information Only: Staff Updates
10. Public Comment
11. 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.