



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**Notice of Joint Meeting and Agenda of
Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: Tuesday, March 20, 2023
1:30 PM
Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/88177727691?pwd=cTVmVE82a2tscGlxSjd4OEx4Wkt2UT09>

Meeting ID: 881 7772 7691

Passcode: 022221

One tap mobile

+16694449171,,88177727691#,,, *022221# US

+16699006833,,88177727691#,,, *022221# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 881 7772 7691

Passcode: 022221

Find your local number: <https://us02web.zoom.us/j/88177727691?pwd=cTVmVE82a2tscGlxSjd4OEx4Wkt2UT09>

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 February 17, 2023
 - b. Acceptance of Interim Financial Statements for POOL PACT, PRM, PCM, NRP, PRI.
 - c. Acceptance of Investment Advisors Report

d. Report on PRM and PCM 2022 Annual Audits

- 4. For Possible Action: Review of Risk Management Programs, Insurance/Reinsurance Coverage:**
- a. Executive Director's Report**
 - b. Review of POOL/PACT insurance/reinsurance coverage and risk management programs to determine what coverages and programs to offer for 2023/2024:**
 - i. Review of POOL and PACT Rate Indications**
 - ii. Review of POOL, PACT, PRM and PCM Loss Fund Contribution Rate Indications by Actuary**
 - iii. Selection of Retention Options for NPAIP and PACT Renewal and Reinsurance Strategies.**
 - iv. Consider Changes in Cyber Limits of Liability and Coverage**
 - v. Review of Ancillary Programs Including Student Accident, Pollution Legal Liability, Employee Assistance Program, TULIP (GatherGard), and Airports Program.**
 - c. Review Proposed 2023-2024 Draft Budgets for POOL and PACT for Recommendation to the POOL and PACT Boards**
- 5. For Possible Action: Review of Candidates for Executive Committee for Election at the Annual Meeting**
- 6. For Possible Action: Approve Date for Next Joint Executive Committee Meeting**
- 7. Public Comment**
- 8. 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.