



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
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Carson City, NV 89701-4779  
Toll Free Phone (877) 883-7665  
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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, March 22, 2022  
9:00 AM  
Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/85892154845?pwd=MXgyN0JwMC93eVkyTEV1c3pBd29EUT09>

Meeting ID: 858 9215 4845

Passcode: 554718

One tap mobile

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+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 858 9215 4845

Passcode: 554718

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## **AGENDA**

<b>Notices:</b>
<ol style="list-style-type: none"><li><b>1. Items on the agenda may be taken out of order.</b></li><li><b>2. Two or more items on the agenda may be combined for consideration.</b></li><li><b>3. Any item on the agenda may be removed or discussion may be delayed at any time.</b></li><li><b>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.</b></li><li><b>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.</b></li></ol>



- 1. Roll**
- 2. Public Comment**
- 3. For Possible Action: Approval of Consent Agenda**

- a. Approval of minutes of Joint Executive Committee Meeting of January 5, 2022
  - b. Acceptance of Interim Financial Statements for period ending December 30, 2021 for POOL PACT, PRM, PCM, NRP, PRI.
  - c. Report on PRM and PCM 2021 Annual Audits
  - d. Acceptance of Reports:
    - i. Executive Director
    - ii. Member Relations Manager
    - iii. Chief Financial Officer
    - iv. Risk Manager
    - v. POOL/PACT Human Resources General Manager
    - vi. Davies Claims Solutions
    - vii. E-Learning/Web Master
4. **For Possible Action:** Review of Investment Performance and Enterprise-Based Asset Allocation Work by NEAM
  - a. Investment Advisor SAA
  - b. Fixed Income Investment Manager NEAM
5. **For Discussion and Possible Action:** PACT's Payroll Assessment Methodology
6. **For Possible Action:** Approval of Loss Control Committee Charter Change to Voting Member Eligibility
7. **For Possible Action:** Review of Risk Management Programs, Insurance/Reinsurance Coverage:
  - a. Review of Risk Management Programs/Services
  - b. Review of POOL/PACT insurance/reinsurance coverage and risk management programs to determine what coverages and programs to offer for 2022/2023:
    - 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
    - v. Review of Ancillary Programs Including Student Accident, Pollution Legal Liability, Employee Assistance Program, TULIP (GatherGard), and Airports Program.
  - c. Review Proposed 2022-2023 Draft Budgets for POOL and PACT for Recommendation to the POOL and PACT Boards
  - d. Approval of Correction of PARMS Lease Term to Expire in 2024
8. **For Possible Action:** Approval of Proposed POOL Form Amendments/Endorsements for Fiscal Year 2022-2023 for Adoption by the POOL Board at its Annual Meeting
9. **For Possible Action:** Approval of Prospective Members
  - a. POOL:
    - i. Washoe County School District (excluding liability)
    - ii. City of Sparks (excluding liability)
    - iii. City of Reno (excluding liability)
    - iv. Truckee Meadows Water Reclamation Facility (excluding liability)
    - v. Washoe County (excluding liability)
10. **For Possible Action:** Review of Candidates for Executive Committee 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 21, 2022
12. **For Possible Action:** Approve Date for Next Joint Executive Committee Meeting on April 12, 2022
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

Eureka County Courthouse

10 S. Main Street

Eureka, NV 89316

Carson City Courthouse

885 E. Musser Street

Carson City, NV 89701

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.