



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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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, April 12, 2022

**8:30 AM or immediately following the NRP, PRI, PRM and PCM Meetings
Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/87225703199?pwd=QWwrdFJWa2sraHBEVFhCcjFla0lJZz09>

Meeting ID: 872 2570 3199

Passcode: 576870

One tap mobile

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Meeting ID: 872 2570 3199

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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 March 22, 2022
 - b. Approval of POOL and PACT February 28, 2022 Financial Report
4. **For Possible Action:** Adopt Investment Policy Proposed Changes
 - a. POOL
 - b. PACT
5. **For Possible Action:** Review of Risk Management Programs, Insurance/Reinsurance Coverage:
 - a. Review of POOL/PACT Insurance/Reinsurance Coverage and Risk Management 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 and Reinsurance Strategies for NPAIP and PACT Renewal
 - iv. Review of Ancillary Programs Including Student Accident, Pollution Legal Liability, Employee Assistance Program, TULIP (GatherGard), and Airports Program
 - b. Review Proposed 2022-2023 Draft Budgets for POOL and PACT for Recommendation to the POOL and PACT Boards
6. **For Possible Action:** Review of Proposed POOL Cyber Risk Coverage Form and Limits Amendments/Endorsements for Fiscal Year 2022-2023 for Adoption by the POOL Board at its Annual Meeting
7. **For Possible Action:** Approval of Prospective Members
 - a. POOL:
 - i. City of Sparks (excluding liability)
 - ii. Truckee Meadows Water Reclamation Facility (excluding liability)
 - iii. Las Vegas Clark County Library District
 - iv. Reno-Sparks Convention Authority
 - v. Eighth Judicial District Court
 - vi. City of Reno (excluding liability)
 - b. PACT:
 - i. Reno-Sparks Convention Authority
 - ii. Eighth Judicial District Court
8. **For Possible Action:** Review of Candidates for Executive Committee for Election at the Annual Meeting
9. Public Comment
10. **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.