



**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: Monday, April 5, 2021
9:00 AM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88048332216?pwd=VndrYkJudkorcTdlTml4YUNLby9kUT09>

Meeting ID: 880 4833 2216

Passcode: 439231

One tap mobile

+12532158782,,88048332216#,,,,*439231# US (Tacoma)

+13462487799,,88048332216#,,,,*439231# US (Houston)

Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 880 4833 2216

Passcode: 439231

Find your local number: <https://us02web.zoom.us/j/88048332216?pwd=VndrYkJudkorcTdlTml4YUNLby9kUT09>

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 minutes of Joint Executive Committee Meeting of February 16, 2021

4. **For Possible Action: Review of Investment Reports and Approval of Enterprise Based Asset Allocation Recommendations**
 - a. Investment Advisor SAA
 - b. Fixed Income Investment Manager NEAM

5. **For Possible Action: Approval of Risk Management Programs, Insurance/Reinsurance Coverage, and Employee Assistance Program:**
 - a. **Approval of POOL/PACT insurance/reinsurance coverage and risk management programs to determine what coverages and programs to offer for 2021/2022:**
 - i. Willis Pooling Report on the State of the Insurance Market
 - ii. POOL and PACT Rate Indications and PACT Class Code Relativities Adjustments
 - iii. Retention Options for NPAIP and PACT Renewal and Reinsurance Strategies
 - iv. Ancillary Programs Including Student Accident, Pollution Legal Liability, and the TULIP Program
 - b. Review Proposed 2021-2022 Budgets for POOL and PACT for Recommendation to the POOL and PACT Boards

6. **For Possible Action: Approve Amendment to SpecialtyHealth Contract to Extend Term to June 30, 2021 and Adjusted Fees from December 2020 through June 30, 2021 and to Recommend to the PACT Board a New Three-Year Contract from July 1, 2021.**

7. **For Possible Action: Approval of Proposed POOL Coverage Form and POOL Cyber Risk Coverage Form Amendments/Endorsements for Fiscal Year 2021-2022 for Adoption by the POOL Board at its Annual Meeting**

8. **For Possible Action: Notice of Withdrawal of Members**
 - a. PACT – Central Lyon Fire Protection District
 - b. PACT – Nye County
 - c. POOL – Carson City School District
 - d. POOL – Douglas County
 - e. POOL – Douglas County School District

9. **For Possible Action: Approval of Prospective Members**
 - a. POOL – Carson City

10. **For Possible Action: Review Tracked Legislation**

11. **Public Comment**

12. **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

Churchill County Courthouse
155 North Taylor Street

Eureka, NV 89316

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.