



**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: August 24, 2021  
9:00 AM VIRTUAL ONLY**

Join Zoom Meeting

<https://us02web.zoom.us/j/86150787403?pwd=aHZEOUFSTzRac1lFaVhsZ3c4MUpmUT09>

Meeting ID: 861 5078 7403

Passcode: 749435

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 5078 7403

Passcode: 749435

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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 minutes of Joint Executive Committees Meeting of June 25, 2021
4. **Discussion Only:** Insurance Commissioner Richardson Regarding Statutes and Regulations Project to Address Regulation of Self-insured Groups and Risk-based Solvency Issues in the Market
5. **For Possible Action:** Approval of Termination of Willis Pooling Service Contract with POOL and PACT and to Authorize Nevada Risk Pooling Staff to Implement Alternatives
6. **For Possible Action:** Amendment of Nevada Risk Pooling, Inc. Grant Amount to Fund Additional Staffing and Services
7. **For Possible Action:** Approval of Prospective POOL and PACT Member
  - a. POOL: Clark County Water Reclamation District
8. Staff Report on Progress of Financial Audits
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.