



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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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: Wednesday, March 11, 2020
9:30 AM**

Place: NACO Building / 304 S. Minnesota St. / Carson City, NV

Conference Call 1-800-351-6805 Passcode: 83376

WEBEX Meeting number: 624 926 338

Password: PoolPact!

<https://poolpact.my.webex.com/poolpact.my/j.php?MTID=mc9ff6eb4d35a07e85214ffac9ab50b3c>

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 November 4, 2019.
4. **Discussion Only:** Report on PRM and PCM 2019 annual audit.
5. **For Possible Action:** Report and discussion on Investments.
 - a. Report from Investment Advisor SAA.
 - b. Report from NEAM on fixed income markets and results.
6. **For Possible Action:** Change in accounting policy relating to transfer of capital to the PRM and PCM captives providing for 100% expense in the year of transfer.

7. **For Possible Action:** Review and determine the voting status of the Town of Pahrump.
8. **For Possible Action:** Acceptance of Reports:
 - a. Executive Director.
 - b. Chief Operations Officer.
 - i. NPAIP building roof project.
 - ii. NRP updates.
 - iii. Knowbe4 availability to all members.
 - c. Chief Financial Officer.
 - d. Risk Manager.
 - e. POOL/PACT Human Resources General Manager.
 - f. Davis Claims Solutions (Formerly ASC).
 - g. E-Learning/Web Master.
 - i. POOL/PACT LMS Programs.
 - ii. Transition from Torch LMS to Absorb LMS.
9. **For Possible Action:** Review of Risk Management Programs, Insurance/Reinsurance Coverage, and EAP program:
 - a. Review Employee Assistance Program options:
 - i. Continue or terminate Aetna Resources for Living (ARFL) contract.
 - ii. Joinder onto State of Nevada EAP Contract with KEPRO.
 - iii. Eliminate EAP as a POOL/PACT service and let members select own provider (if any) including ARFL or joining State contract.
 - b. Review of POOL/PACT insurance/reinsurance coverage and risk management programs to determine what coverages and programs to offer for 2020/2021:
 - i. Willis Pooling Report on the State of the Insurance Market.
 - ii. Review of POOL and PACT rate indications.
 - iii. Review of reinsurance coverage and retention options for NPAIP and PACT renewal reinsurance strategies.
 - iv. Review of ancillary programs including Student Accident, Pollution Legal Liability, and the proposed TULIP Program.
 - c. Review Proposed 2020-2021 budgets for POOL and PACT for recommendation to the POOL and PACT Boards.
 - d. Review Pooling Resources, Inc. proposed grant budget and Scope of Services for recommendation to the POOL and PACT Boards.
10. **For Possible Action:** Approval of proposed POOL Form Amendments/Endorsements for Fiscal Year 2020-2021 for adoption by the POOL Board at its Annual Meeting.
11. **For Possible Action:** Review of candidates for Executive Committee and Officers up for election at the Annual Meeting,
12. **For Possible Action:** Review and revise drafts of agendas including Joint Board Agenda, POOL Board Agenda, and PACT Board Agenda for Annual Meeting on April 16-17 (Thursday-Friday), 2020 at the Whitney Peak Hotel, Reno, NV.
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

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.