



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: Friday, February 23, 2018**

**Time: 10:00 A.M.**

**Place: at 201 S. Roop Street, Carson City, NV 89701**

**Conference Call-In Phone No: 1-800-593-9034; Passcode: 150420**

**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: Proposed Resolution of Dispute Regarding Assessments paid by Douglas County to PACT for Workers Compensation Coverage for Years 2005-06 through 2015-16.**

**The Executive Committees of NPAIP and PACT may interrupt the open meeting and exclude the public for the purpose of having an attorney/client discussion of potential and existing litigation pursuant to NRS 241.015(2)(b)(2).**

- 4. For Possible Action: Consent Agenda**
  - a. Approval of Minutes of Meetings:**
    - 1. Joint Meeting of November 8, 2017**
    - 2. POOL Executive Committee December 15, 2017**
  - b. Approval of PARMS Lease extension from July 1, 2018 to July 1, 2019 to coordinate dates with PARMS Service Contract dates**

- c. **Approval of a one-year extension option from May 1, 2018 to May 1, 2019 allowable under the existing Information International Associates (Tony Rucci) contract.**
5. **For Possible Action: Investment Strategies**
  - a. **Review/Revise Investment Guidelines for NPAIP and PACT**
  - b. **NEAM and SAA Investment Update**
6. **For Possible Action: Board Retreat September 20-21, 2018 for NPAIP and PACT**
  - a. **Retreat Focus and Planning**
  - b. **Retreat Facilitator Veronica Frenkel**
7. **For Possible Action: Review of 2017 Financial Audit of**
  - a. **Public Risk Mutual**
  - b. **Public Compensation Mutual**
8. **For Possible Action: Acceptance of Reports:**
  - a. **Executive Director**
  - b. **Chief Operations Officer**
  - c. **Chief Financial Officer**
  - d. **Risk Manager**
  - e. **Human Resources Manager**
  - f. **ASC – Claims Manager**
9. **For Possible Action: Approval of POOL Form Amendments/Endorsements for Fiscal Year 2018-2019**
10. **For Possible Action: Review of NPAIP and PACT Program Renewal Status and Options**
  - a. **Willis Pooling Report**
  - b. **Review of Reinsurance Coverage and Retention for NPAIP and PACT**
  - c. **Renewal Reinsurance Strategies**
11. **For Possible Action: Review of Services and Approval of**
  - a. **PACT Budget for 2018-2019**
  - b. **NPAIP Budget for 2018-2019**
  - c. **Report of adopted PRI Budget for 2018-2019 grant period**
12. **For Possible Action: Approval of Prospective Members of NPAIP and/or PACT**
  - a. **Carson Montessori Charter School**
  - b. **Nevada Association of Conservation Districts**
  - c. **Mineral County Housing Authority**
  - d. **Walker Basin Conservancy**
13. **For Possible Action: Review and Revise Drafts of April 19-20,2018 Annual Meeting Agendas Including:**
  - a. **Executive Committee and Officers Up for Election at the Annual Meeting, Candidates and Conduct of the Elections**
  - b. **Draft Joint Board Agenda, NPAIP Board Agenda, PACT Board Agenda**
  - c. **Proposed Amendments to POOL and PACT Interlocal Cooperation Agreements and Bylaws**

**14. Public Comment**

**15. 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.