



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**Notice of Joint Meeting and Amended Agenda of
the Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust**

Date: April 7, 2026

9:00 A.M.

Zoom Meeting

<https://us02web.zoom.us/j/82713524158?pwd=0xGTfE6kSTMdTafA8dAfDNhVxWHjwp.1>

Meeting ID: 827 1352 4158

Passcode: 064537

One tap mobile

+13462487799,,82713524158#,,,,*064537# US (Houston)

+16694449171,,82713524158#,,,,*064537# US

Join instructions

<https://us02web.zoom.us/join/82713524158/invitations?signature=eFV-GDJcl1bUJcWRfaEC54lLiAOELnR9vQ-xUQEhmfg>

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 26, 2026
- b. Approval of Lease Agreement for 2026-2027 with Public Agency Risk Management Services, Inc.

4. For Possible Action: Approval of Prospective Members

- a. North Central Nevada Historical Society dba: Humboldt Museum (POOL)

- b. Underwriting conditions for new or returning fire protection districts
 - i. Amend Article 22 Section 2 of the PACT Interlocal Cooperation Agreement to Require that Members Which Give Notice of Withdrawal May Be Subject to a 120 Day Nonrenewal Notice from PACT
 - ii. Require Participation in Enterprise Risk Management Program and Services such as Fit For Retirement, Functional Movement Program, Target Solutions, ELearning, and HR Services
 - iii. Special Actuarial Rate and Experience Modification Calculations
 - c. Truckee Meadows Fire Protection District (POOL and PACT)
 - d. East Fork Fire Protection District (PACT)
 - e. Central Lyon Fire Protection District (PACT)
- 5. **For Possible Action:** Ratify Changes to Charters for POOL and PACT
 - a. Loss Control Committee Name to Enterprise Risk Management Committee
- 6. **For Possible Action:** Report on Risk Management Grant Program History and Revisions
- 7. **For Possible Action:** Review of Risk Management Grants Policy for POOL and PACT
- 8. **For Possible Action:** Report on Allocation of Shared Services Costs Between Pools
- 9. **For Possible Action:** Report on Services Access to Members Not in both POOL and PACT
- 10. Public Comment
- 11. **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.