



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 Meeting and Agenda of
Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust**

Date: Monday, March 4, 2013

Time: 10:00 A.M.

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

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: Consent Agenda**
 - a. Approval of Minutes of Meeting of December 27, 2012**
 - b. Executive Director's Report**
 - c. Financial Reports of NPAIP and PACT**
- 4. For Possible Action: Review Investment Guidelines for NPAIP and PACT**
- 5. For Possible Action: Report by Lobbyist; Consideration of Legislation Strategies, Bills**
- 6. For Possible Action: Acceptance of Reports**
 - a. Large Loss Report**
 - b. Loss Control Committee Report**
 - c. Human Resources Oversight Committee Report**
- 7. For Possible Action: Approval of Prospective Members**
 - a. Public Agency Compensation Trust – Incline Village General Improvement District**
- 8. For Possible Action: Acceptance of Proposals for Broker/Loss Control Services Contract – Willis Pooling**



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9. **For Possible Action:** Approval of Lease Agreement Terms for Public Agency Risk Management Services, Inc. and Grant Cost Allocation for Pooling Resources, Inc. Effective July 1, 2013
10. **For Possible Action:** Review of NPAIP and PACT Program Renewal Status and Action on Options
 - a. Willis Pooling Report
 - b. Market Conditions and Status Overview
 - c. Review of NPAIP Coverage Form Changes for 2013-2014
 - d. Review of Reinsurance Coverage and Retention for NPAIP and PACT
11. **For Possible Action:** Review of Services and Approval of
 - a. Strategies for Mitigation of Program Costs NPAIP and PACT
 - b. PACT Budget for 2013-2014
 - c. NPAIP Budget for 2013-2014
12. **For Possible Action:** Review of Financial Performance of
 - a. Public Risk Mutual
 - b. Public Compensation Mutual
13. **For Possible Action:** Review and Revise Drafts of Annual Meeting Agendas Including:
 - a. Executive Committee and Officers Up for Election at the Annual Meeting, Candidates and Conduct of the Elections
 - b. Joint Board Agenda, NPAIP Board Agenda, PACT Board Agenda
 - c. PRM and PCM Annual Meeting Agendas
14. **For Possible Action:** Consideration of Changes to Propose to the Boards
 - a. Interlocal Cooperation Agreements for NPAIP and PACT
 - b. Bylaws of NPAIP and PACT
15. Public Comment
16. **For Possible Action:** Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P.
201 S. Roop
Carson City, NV 89701

Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316

Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701

Churchill County Courthouse
155 North Taylor Street
Fallon, NV 89406



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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.