



**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 21, 2016**

**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: WayneC.**

**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 October 23, 2015
  - b. Executive Director's Report
  - c. Financial Reports of NPAIP and PACT
  - d. Approval of East Fork Fire District (Currently sub-entity of Douglas County) as a Separate PACT Member
  - e. Approval of Elko County Television District as POOL Member (currently a PACT Member as sub-entity of Elko County)
4. **For Possible Action:** Investment Strategies
  - a. Review/Revise Investment Guidelines for NPAIP and PACT
  - b. Investment Program Review and Action
5. **For Possible Action:** Review of Financial Performance of
  - a. Public Risk Mutual
  - b. Public Compensation Mutual
6. **For Possible Action:** Capitalization Policies and Review of Captives' Performance
  - a. Authorize Additional Capitalization of Public Risk Mutual based on NPAIP Capitalization Policy Statement
  - b. Authorize Additional Capitalization of Public Compensation Mutual based on PACT Capitalization Policy Statement
7. **For Possible Action:** Review of Committee on Local Government Finance Decision on Heart Data

8. **For Possible Action:** Acceptance of Reports
  - a. Claims Administrator Report
  - b. Loss Control Committee Report
  - c. Data Security Project Staff Report
  - d. Human Resources Oversight Committee Report
9. **For Possible Action:** Acceptance of Pooling Resources, Inc. Grant Budget
10. **For Possible Action:** Approval of Contracts:
  - a. POOL Appraisal Services 3 Year Contract with AssetWorks
  - b. Willis Pooling POOL and PACT Broker/Loss Control Services 5 Year Agreement
11. **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. Review of NPAIP Coverage Form Changes for 2016-2017
    1. Mold/Asbestos Remediation Extension to Debris Removal Coverage Sublimit
    2. Cleanup of Clerical Errors in Drafting and Clarifying Certain Provisions
  - d. Consider new programs for unmanned aerial vehicles and pollution legal liability
12. **For Possible Action:** Review of Services and Approval of
  - a. PACT Budget for 2016-2017
  - b. NPAIP Budget for 2016-2017
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
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.