



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
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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: Monday, November 4, 2019

Time: 8:30 A.M.

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

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

WEBEX Connection

<https://poolpact.my.webex.com/poolpact.my/j.php?MTID=mba567be6d1f4a9f3ba94511fe1ac1442>

Meeting number: 294 193 381

Password: POOLPACT!

AMENDED 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:**
 - a. Approval of Minutes of Joint Executive Committee Meeting of September 6, 2019.**
 - b. Approval of Minutes of POOL Executive Committee Meeting of September 13, 2019.**
 - c. Acceptance of unaudited Financial Reports as of September 30, 2019 for POOL, PACT, PRM, & PCM**
- 4. For Possible Action: Alternative Service Concepts, LLC. Report of Corporate Changes.**
- 5. For Discussion: Reinsurance update from GEM CEO Andrew Halsall.**

6. **For Possible Action:** Investments
 - a. Report from SAA on risk assets. This discussion will also address options related to Bank Loans.
 - b. Report from NEAM on fixed income markets and results.
 - c. Discussion on fixed income portfolio benchmarks and tolerance for tracking error in pursuit of investment objectives.

7. **For Possible Action:** Acceptance of fiscal year 2018-2019 Financial Audits of
 - a. NPAIP.
 - b. PACT.

8. **For Possible Action:** Review and determine the voting status of the Town of Pahrump.

9. **For Possible Action:** Approval of Prospective Members.
 - a. PACT - Nye County Hospital District.
 - b. NPAIP - Nevada Association of School Superintendents (501c3).
 - c. NPAIP – Tonopah Development Corporation (501c3).

10. **For Possible Action:** Acceptance of Reports:
 - a. Executive Director.
 - b. Operations Manager Report.
 - i. NPAIP building roof project.
 - ii. NRP updates.
 - c. Chief Financial Officer Report.
 - i. Actuarial Update – POOL.
 - ii. Actuarial Update – PACT.
 - d. Risk Manager Report.
 - e. Willis Pooling.
 - i. State of the Market.
 - ii. Elearning Demo for Renewal Application Process.
 - f. Human Resources.
 - g. ASC – Claim status.
 - h. E-Learning/Web Master on the POOL/PACT LMS programs.

11. **For Possible Action:** Review and determine the structure of the existing audit committee to encompass PRI, NRP, PRM and PCM. Currently the audit committee only reviews NPAIP and PACT.

12. **For Possible Action:** Risk Management Programs and Insurance/Reinsurance Coverages.
 - a. Overview of POOL/PACT all insurance/reinsurance coverages and risk management programs to determine what coverages and programs to retain for 2020/2021.
 - b. Review EnVision Enterprise Risk Model for Captives to Evaluate Potential Retention Decisions for the pools.

13. **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.

14. **For Possible Action:** Ratify the appointment of Small City/County Representative on NPAIP Executive Committee to Replace Beverly Connally.

15. **For Possible Action:** Approval of the next Joint Executive Committee meeting being scheduled for February 10, 2019 and the Annual Meeting to be held on April 16-17 (Thursday-Friday), 2020 at the Whitney Peak Hotel, Reno.

16. **Public Comment.**

17. **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.