



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

Date: Monday, November 5, 2018

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

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 Meeting of August 20, 2018**
- 4. For Possible Action: Succession Planning for POOL/PACT**
 - a. Decide whether to include the administrative functions of PARMS into PRI or establish a separate non-profit organization to handle all administrative aspects of POOL/PACT**
- 5. For Possible Action: Ratification of New England Asset Management (NEAM) as the POOL/PACT investment manager and of Strategic Asset Alliance (SAA) as the POOL/PACT investment advisor**
 - a. Update from Daniel Smereck of SAA on bank loans and next steps for potential risk asset allocation**
- 6. For Possible Action: Acceptance of 2018 Financial Audit of**
 - a. NPAIP**
 - b. PACT**

7. **For Possible Action:** Approval from Executive Committee to proceed with roof repair/replacement
8. **For Possible Action:** Approval from Executive Committee to proceed with the purchase of two scanners and "OnBase" software from Precision Documents Imaging to continue the digitization of accounting system
9. **For Possible Action:** Acceptance of Reports:
 - a. Operations Manager Report (Retreat Summary)
 - b. NEAM and SAA Investment Update
 - c. Willis Pooling
 - d. Human Resources
 - e. ASC - Claim status
 - f. Executive Director's
 - g. E-Learning/Web Master on the POOL/PACT LMS programs
10. **For Possible Action:** Risk Management and Loss Control
 - a. Risk Manager Report
 - b. Stryker Grant Program to get direction from the Joint Executive Committee on the overall process of conducting Stryker equipment grants as requested from the Loss Control Committee
 - c. Report on cyber protocol and introduction of John Funk of the Gunderson law firm as cyber counsel
11. **For Possible Action:** Approval of POOL Form Amendments/Endorsements for Fiscal Year 2019-2020
12. **For Possible Action:** Ratify the appointment of Small Schools Representative on NPAIP Executive Committee to Replace Lisa Jones
13. **For Possible Action:** Approval of Resolution recognizing the service of Lisa Jones as Executive Committee Member on NPAIP
14. **For Possible Action:** Approval of the next Joint Executive Committee meeting being scheduled for February 19, 2019 and the Annual Meeting to be held on April 16-17 (Tuesday and Wednesday), 2019 at the Atlantis
15. **Public Comment**
16. **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.