



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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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: Tuesday, February 19, 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 Meeting number: 629 407 862

Password: AyfMpMSM

<https://poolpact.my.webex.com/poolpact.my/j.php?MTID=m8393340469791cbff161a2ee0578f151>

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 Joint Meeting of November 5, 2018****
- 4. For Possible Action: NEAM and SAA Investment Update**
- 5. For Possible Action: Status update for the Formation of Nevada Risk Pooling, Inc and Approval of Grant to Nevada Risk Pooling, Inc.**
- 6. For Possible Action: Status update regarding Public Risk Mutual and Public Compensation Mutual annual audit.**
- 7. For Possible Action: PRI Budget for 2019-2020 grant period**

8. **For Possible Action: Acceptance of Reports:**
 - a. Executive Director
 - b. Chief Operations Officer
 - c. Chief Financial Officer
 - d. Risk Manager
 - e. Human Resources Manager
 - f. E-Learning/Web Master
 - g. ASC – Claims Manager

9. **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. Renewal Reinsurance Strategies

10. **For Possible Action: Review of Services and Approval of**
 - a. PACT Budget for 2019-2020
 - b. NPAIP Budget for 2019-2020

11. **For Possible Action: Approval of Prospective Members of NPAIP and/or PACT**
 - a. Nevada Risk Pooling, Inc.
 - b. Pooling Resources, Inc.

12. **For Possible Action: Review and Revise Drafts of April 19-20,2018 Annual Meeting Agendas Including:**
 - a. Executive Committee and Officers Up for Election at the Annual Meeting, Candidates and Conduct of the Elections
 - b. Draft Joint Board Agenda, NPAIP Board Agenda, PACT Board Agenda
 - c. Proposed Amendments to POOL and PACT Interlocal Cooperation Agreements and Bylaws

13. **For Possible Action: Approval of POOL/PACT branding approach.**

14. **For Possible Action: Approval of the next Joint Executive Meeting.**

15. **Public Comment**

14. **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.