



**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
the Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: March 26, 2026
9:00 A.M.
Zoom Meeting**

<https://us02web.zoom.us/j/87665231806?pwd=eKq1oMiUadXqxaRMnAfr4GdlGsdKPr.1>

Meeting ID: 876 6523 1806

Passcode: 536391

One tap mobile

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AGENDA

Notices:

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| <ol style="list-style-type: none">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. |
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1. Roll

2. Public Comment

3. For Possible Action: Approval of Consent Agenda

- a. Approval of minutes of Joint Executive Committee Meeting of October 20, 2025

- b. Approval of Interim Financial Statements for POOL and PACT
 - c. Acceptance of NEAM Investment Report as of 2/28/2026
4. **For Possible Action:** Review of Risk Management Programs, Insurance/Reinsurance Coverage:
- a. Review of POOL/PACT insurance/reinsurance coverage and risk management programs to determine what coverages and programs to offer for 2026/2027:
 - i. Review of POOL and PACT Rate Indications
 - ii. Review of POOL and PACT Loss Fund Contribution Rate Indications
 - iii. Selection of Options for NPAIP and PACT Renewal and Reinsurance Strategies for Recommendations to the Boards
 - iv. Review of Ancillary Programs Including Student Accident, Pollution Legal Liability and Employee Assistance Program
 - v. Review of Proposed Changes to the POOL Coverage Forms
 - b. Review Proposed 2026-2027 Budgets for POOL and PACT for Recommendation to the POOL and PACT Boards
5. **For Possible Action:** Review changes to Investment Policies for POOL and PACT
6. **For Possible Action:** Report on Board Strategic Planning Retreat Held on November 20-21, 2025
7. **For Possible Action:** Proposed Changes to PACT Interlocal Cooperation Agreement and Bylaws to Amend Eligibility of Hospital Members for a Position on the Executive Committee and Add Fire Districts and Change Special Districts to Include Towns.
8. **For Possible Action:** Candidates for Executive Committees Election at Annual Meeting
9. Discussion Only: Staff reports and Annual Meeting Update
10. Public Comment
11. **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.