



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: Wednesday, March 28, 2018

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: 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: Consent Agenda
 - a. Approval of Minutes of Meetings: Joint Meeting of February 23, 2018****
- 4. For Possible Action: NEAM and SAA Investment Update**
- 5. For Possible Action: Review of Policies for Recommendation to Respective POOL/PACT Boards for Adoption
 - a. Claims Administration Policy**
 - b. Service Provider Bill of Rights Policy****
- 6. For Possible Action: Approval of Amendment #1 to PARMS Agreement with POOL/PACT**

7. **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

8. **For Possible Action:** Approval of Prospective Members of NPAIP and/or PACT
 - a. Nevada Association of Conservation Districts
 - b. Truckee Meadows Water Authority
 - c. City of Las Vegas

9. **For Possible Action:** Approval to Extend Sublimit for Professional Liability Coverage for
 - a. Psychologist, Physician and Social Workers at China Springs Youth Camp
 - b. First Responder Medical Supplies Approving Authority

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.