



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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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: September 1, 2023
8:15 AM**

ZOOM Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81315433338?pwd=T3VncWphZ243RGZlbXBXUUDKcDAvQT09>

Meeting ID: 813 1543 3338

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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:** Approval of Consent Agenda
 - a. Approval of minutes of Joint Executive Committee Meeting of April 7, 2023
 - b. Approval of interim financial reports for POOL, PACT, PRM, PCM, NRP and PRI
 - c. Approval of NEAM July Investment Report
4. **For Possible Action:** Change AGRiP Designated Representative for PACT to Stephen Romero

5. **For Possible Action:** Review and Adopt Changes to Investment Guidelines Resulting from AB398 Passed in the 2023 Legislative Session
6. **Report on Status of POOL and PACT Renewals and Changes in Membership**
7. **Review of 2023 Legislative Changes Impacting POOL and PACT**
8. **POOL Claims Committee Appointment; Coverage Appeals Pending**
9. **Public Comment**
10. **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.