



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 28, 2020

10:00 AM

Online meeting only via ZOOM

<https://us02web.zoom.us/j/86038340196?pwd=cDVyMG5LVEUxM3BjOTRjd3lzaStFZz09>

Passcode: 696555

By phone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

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 Minutes of Joint Executive Committee Meeting of May 27, 2020.
4. **For Possible Action:** Approve Revisions to Audit Committee Charter and Appoint Member(s).
5. **For Discussion Only:** Investment update report from NEAM and SAA.
6. **For Possible Action:** Approve revisions to POOL and PACT investment guidelines.
7. **For Possible Action:** Staff Reports on:
 - a. Review of Executive Director's 2020 meeting preparation notes.

- b. Virtual training initiatives in human resources and risk management
 - c. Unemployment claims response
 - d. Legislative changes regarding law enforcement, COVID-19 immunity
 - e. Review of survey to be issued early October.
 - f. Amortization and restatement of POOL and PACT financials.
 - g. Financial Impacts of Pandemic.
 - h. *“Listening Tour” plans.*
8. **For Possible Action.** Discuss POOL / PACT risk management programs and services. This agenda item is to give direction to staff about POOL/PACT services for fiscal year 2021-2022 including a cost-benefit review, delivery means (NRP/PRI or third party), scope of services and cost allocation.
9. **For Possible Action:** Discuss PACT deductible options for fiscal year 2021/2022.
10. **For Possible Action:**
- a. NPAIP building improvement plan.
 - b. Approve lease agreement proposal for CCMSI.
11. **For Possible Action:** Setting the date and time of the next Joint Executive Committee meeting in 2020.
12. **Public Comment**
13. **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 Admin Complex
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.