



Nevada Public Agency Insurance Pool
&
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll free phone (877) 883-7665
Telephone (775) 885-7475
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Notice of Meeting and Agenda of

Executive Committees of

Nevada Public Agency Insurance Pool and Public Agency Compensation Trust

Date: Monday, March 3, 2014

Time: 10:00 A.M. or immediately upon adjournment of the POOL Claims Committee

Place: at 201 S. Roop Street, Carson City, NV 89701

Conference Call-In Phone No: 1-800-593-9034; Passcode: WayneC.

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 Meeting of May 29, 2013
 - b. Executive Director's Report
 - c. Financial Reports of NPAIP and PACT
4. For Possible Action: Investment Strategies
 - a. Review/Revise Investment Guidelines for NPAIP and PACT
 - b. Investment Program Review and Action
5. For Possible Action: PARMS Contract Proposal and Staff Changes
6. For Possible Action: SpecialtyHealth MCO/Cardiac Wellness Proposal
7. For Possible Action: Non-renewal of Global Options Contract Effective 7/1/2014 and Replacement with G4S Contract via ASC
8. For Possible Action: Leases Up for Renewal During FY 2014-15
 - a. CCMSI
 - b. Nevada Sagebrush Ecosystem Project
9. For Possible Action: Authorize Changes to POOL Building to Enable Broadband Services
10. For Possible Action: Discuss Options for Expanded Services to Members



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11. For Possible Action: Acceptance of Reports
 - a. Large Loss Report
 - b. Loss Control Committee Report
 - c. Human Resources Oversight Committee Report
 12. For Possible Action: Approve Change from Sub-entity to Separate Membership from Lyon County for Stagecoach/Silver Springs Hospital District, Fernley Swimming Pool District, Mason Valley Swimming Pool District for Both POOL and PACT
 13. For Possible Action: Review of NPAIP and PACT Program Renewal Status and Options
 - a. Willis Pooling Report
 - b. Market Conditions and Status Overview
 - c. Review of NPAIP Coverage Form Changes for 2014-2015
 - d. Review of Reinsurance Coverage and Retention for NPAIP and PACT
 - 1) Elimination of Corridor Deductibles
 - 2) Increased Retention to Replace Corridor Deductibles
 14. For Possible Action: Review of Services and Approval of
 - a. Strategies for Mitigation of Program Costs NPAIP and PACT
 - b. PACT Budget for 2014-2015
 - c. NPAIP Budget for 2014-2015
 15. For Possible Action: Review of Financial Performance of
 - a. Public Risk Mutual
 - b. Public Compensation Mutual
 16. For Possible Action: Review and Revise Drafts of Annual Meeting Agendas Including:
 - a. Executive Committee and Officers Up for Election at the Annual Meeting, Candidates and Conduct of the Elections
 - b. Joint Board Agenda, NPAIP Board Agenda, PACT Board Agenda
 - c. PRM and PCM Annual Meeting Agendas
 17. Public Comment
 18. For Possible Action: Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P.
201 S. Roop
Carson City, NV 89701

Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316

Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701

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.