



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 22, 2017**

Time: 9:00 A.M.

**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 23, 2016**
 - b. Executive Director's Report**
 - c. Interim Financial Reports of NPAIP and PACT**
 - d. Approval of Special District Voting Status for Southern Nevada Health District**
- 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: Review of 2016 Financial Audit of**
 - a. Public Risk Mutual**
 - b. Public Compensation Mutual**

6. **For Possible Action:** Capitalization of Captives
 - a. Authorize Additional Capitalization of Public Risk Mutual
 - b. Authorize Additional Capitalization of Public Compensation Mutual
7. **For Possible Action:** Acceptance of Reports
 - a. Claims Administrator Report
 - b. Loss Control Committee Report
 - c. Data Security Project Staff Report
 - d. Human Resources Oversight Committee Report
 - e. Producers Training Program Report
8. **For Possible Action:** Approval of Contracts:
 - a. Alternative Services Concepts, LLC (ASC) 5 Year Renewal Contract from July 1, 2017 to June 30, 2022 for NPAIP and PACT
 - b. Resources for Living EAP, an Aetna Company Extension of Contract that Expires 5/31/2017 to Expire June 30, 2018
 - c. SpecialtyHealth MCO and Cardiac Wellness Contracts Extension of Contract that Expires 5/12/2017 to Expire June 30, 2018
 - d. Information International Associates, Inc. (IIA) extension of Contract that expires 4/30/17 to Expire June 30, 2018
9. **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
 - d. Review of NPAIP Coverage Form Changes for 2017-2018
10. **For Possible Action:** Review of Services and Approval of
 - a. PACT Budget for 2017-2018
 - b. NPAIP Budget for 2017-2018
 - c. PRI Budget for 2017-2018
11. **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
12. Public Comment
13. **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

Churchill County Courthouse

**10 S. Main Street
Eureka, NV 89316**

**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.