



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
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**Minutes of Joint Meeting of the Executive Committees of  
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust**

**Date: May 27, 2015**

**Time: 2:00 P.M.**

**Place: 201 S. Roop St., Suite 102**

**Carson City, Nevada 89701**

**Conference Call: 1-800-593-9034 Passcode: Wayne C.**

**1. Roll**

Members Present: Cash Minor, Josh Foli, Lisa Jones, Holly Luna, Bev Conley, Gerald Eick, Alan Kalt, Roger Mancebo, Pat Irwin, Steve West

Members Absent: Pat Whitten, James Eason, Paul Johnson

Others Present: Wayne Carlson, Ann Wiswell, Mike Rebaleati

**2. Public Comment**

Chair Kalt opened public comment and hearing none, closed the public comment period.

**3. For Possible Action: Consent Agenda - Approve as a Whole Unless Moved From Consent Agenda**

**a. Approval of Minutes of Meeting of Joint Executive Committee April 29, 2015**

On motion and second to approve the minutes, the motion carried.

**4. For Possible Action: Approval of Mission, Vision, Goals, Motto**

Chair Kalt opened discussion. Wayne Carlson commented that the proposed revisions were developed at the board retreat last year. He had intended to place this on the annual meeting agenda, but omitted doing so. However, he wanted to have the Executive Committee review it in the event they wanted to approve the changes or to defer to the next annual meeting. Several committee members commented positively on the proposed changes.

On motion and second to approve the changes, the motion carried.

**5. For Possible Action: Approval of AGRiP Recognition Applications for NPAIP and PACT**

Chair Kalt asked Wayne Carlson to comment. Wayne said that the AGRiP Membership Practices Committee (which he chairs) had adopted the new format so he completed it to test the workability of it. Chair Kalt noted the thoroughness of the applications and that this demonstrates how important the recognition is to the pools. He suggested this be noted to the Members during renewal presentations since it demonstrates compliance with nationally

recognized pooling best practices of which Members should be aware. Other committee members made similar supportive comments.

On motion and second to approve the applications, the motion carried.

**6. For Possible Action: Approval of Prospective NPAIP/PACT Members:**

**a. Mt. Charleston Fire Protection District – NPAIP/PACT**

**b. Southern Nevada Health District - PACT**

**c. Charter Schools as Potential Members – NPAIP/PACT**

6. a. Wayne Carlson commented that Mt Charleston FPD was a carve-out of the State fire agency and consolidation with the Clark County volunteer fire department. He said that they had hired a fire chief with staffed operations to begin July 1, 2015. Because they had hire the fire chief, Wayne bound coverage for both NPAIP and PACT to protect them during the process of standing up the fire district and asked the board to approve them as members. He responded to questions indicating that they would hire 7-8 paid firefighters and take over the volunteer operations. Clark County had approved their startup budget.

On motion and second to approve membership in NPAIP effective 5/19/2015, the motion carried.

On motion and second to approve membership in PACT effective 5/19/2015, the motion carried.

6.b. Wayne Carlson explained that the Southern Nevada Hospital District was being separated from Clark County as a stand-alone agency for budget reasons, thus the need for separate coverage from their self-insurance program. He commented that the PACT actuary had calculated an experience modification factor of .66 subsequent to the packet being sent to the committee. He noted their very positive loss experience. He mentioned that in discussions, they expressed a desire to participate in our human resources and safety programs since they were losing the Clark County support in these areas. He responded to questions. Gerry Eick commented that he had reviewed their financial statements and was satisfied with their status.

On motion and second to approve for membership, the motion carried.

6.c. Wayne Carlson provided an overview of the situation regarding charter schools as prospective members. He indicated that the range of charter schools was from very small to 20,000 students in a virtual academy. He indicated that he had received interest from a couple of charter schools but had deferred discussion until the committee had a chance to review the potential membership in concept. He responded to questions by noting that there was considerable information on the State Public Charter School Authority website about how charters were approved, the details of the application process and the ongoing oversight. He noted that there is pending legislation to create an Achievement School District under the auspices of the State that will create even more than the current 28 charter schools. Some charters are self-managed, others are managed by non-profit or for profit organizations. Each has a governing board separate from the management organization. Considerable discussion ensued about the issues associated with charter schools that may not have adequate resources to be potentially good members of NPAIP or PACT while others could be doing quite well. The range of sizes of the current charter schools could be an issue as well in terms of use of NPAIP or PACT resources. Some concerns were raised about the effect on current public school districts as their student count drops with charter school enrollments. Some expressed concerns about understanding the risks associated with charters, particularly where they have charter

management companies operating them and how the liability would be distributed. Ann Wiswell responded to a question about United Educators views by indicated that UE had provided some underwriting guidelines that they use which we could adapt. Wayne Carlson responded to a question about the agenda action as approving any charter or the concept of charters with individual applications approval subsequently. He noted that this was conceptual at this time and individual approvals would be subject to the normal membership approval process. Chair Kalt suggested that perhaps a committee could be established to review and evaluate the charter school risks for underwriting and operations issues and suggested some possibly names that he and Cash Minor could jointly appoint.

On motion and second to appoint a committee to further evaluate charter schools for underwriting and operations issues, the motion carried.

Chair Kalt and Chair Minor discussed Holly Luna, Gerry Eick and Lisa Jones as possible appointees and asked whether they would be willing to serve and they expressed interest. It was also suggested that Paul Johnson be included. The two Chairs appointed these four individuals to serve as the committee. Chair Kalt suggested that staff bring the State agency to a future meeting to respond to questions.

Chair Kalt excused himself to attend another meeting and Chair Minor took over for the rest of the meeting.

**7. For Possible Action: Legislative Update and Action Regarding Pending Legislation**

Mike Rebaleati gave an update on AB293 (Public Administrators bill), SB 153 (heart-lung bill) and AB353 (bidding mandate bill). He indicated that AB293 and SB 153 were likely to pass today or very soon. He said that we had opposed AB353 and it presently was buried in Assembly Ways and Means and hopefully will not surface, but he'll keep looking for any changes. No action was deemed necessary.

**8. For Possible Action: Approval of Changes to Risk Management Grant Program**

Ann Wiswell commented that the Loss Control Committee had been discussing allocating money to additional pool initiated risk management projects in addition to the normal risk management grants driven by members. It was suggested to increase the risk funds from 1% of net assets of each pool to 2% of net assets of each pool, which would double available funds. She responded to questions. Gerry Eick asked whether or not unused funds from one year rolled over and Wayne Carlson responded that they did not. Cash Minor suggested it remain as one year funding without roll over due to accounting issues. He also said that if there was a need for additional funds in any given year, the Executive Committees could approve those.

On motion and second to amend the risk management grants program from 1% to 2% of net assets each year with an annual reset, the motion carried.

**9. Public Comment**

Wayne Carlson said that he had just received an application for NPAIP membership from Silver Springs Stagecoach Hospital District and indicated that this would have to be approved at another meeting. Josh Foli commented that there have been problems with recent district board actions that resulted in termination of their only employee and the reason they were seeking coverage was to protect themselves against any legal action against them. Wayne

Carlson commented that he was aware of their current coverage, which excluded employment liability. He noted that the retroactive date for NPAIP membership would be July 1, 2015, thus excluding any prior acts such as this. He agreed to bring this back to a subsequent meeting for review.

**10. For Possible Action: Adjournment**

On motion and second to adjourn, Chair Minor adjourned the meeting.

**The Agenda was posted at the following locations:**

**N.P.A.I.P. / P.A.C.T.  
201 S. Roop Street, Suite 102  
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 Administrative Complex  
155 North Taylor Street  
Fallon, NV 89406**