



**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  
Place: Conference Call & 201 S. Roop St.,  
Carson City NV 89701  
Date: June 8, 2007 Time: 10:00 a.m.**

**1. Introductions and Roll**

Members Present: Mike Rebaleati, Claudette Springmeyer, Marilou Walling, Lisa Jones, Jeff Zander, Dan Newell, Mike Pennacchio, Alan Kalt, Cash Minor, Roger Mancebo, Mike Tourin, Linda Bingaman

Members Absent: Paul Johnson, Toni Inserra

Others Present: Bob Lombard, Mike Livermore, Wayne Carlson, Ann Wiswell, Doug Smith

**2. Action Item:**

- a. **Approval of Minutes of Joint Executive Committee Meeting of May 2, 2007**
- b. **Approval of Minutes of PACT Executive Committee Meeting of May 2, 2007**
- c. **Approval of Minutes of POOL Executive Committee Meeting of May 2, 2007**

On motion and second to approve the minutes as a whole, the motion carried.

**3. Action Item: Adopt PACT Resolution Number One Formally Authorizing Transfer of Capital from PACT to its Captive, Public Compensation Mutual**

On motion and second to approve the Resolution Number One, the motion carried.

**4. Action Item: Approval of PACT Coverage Form**

Wayne Carlson explained that a draft of the coverage form was completed, but still being reviewed and asked Ann Wiswell to elaborate. Ann said that the form followed standardized workers compensation primary policy language and incorporated provisions from CRL samples and Midwest Employers' sample forms so that the PACT form would be consistent with the excess insurers and reinsurers scope of coverage.

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

**5. Action Item: PACT Renewal Program including County Reinsurance, Ltd. Approval**

Wayne Carlson indicated that he had attended the CRL board meeting in Missouri in May to obtain their formal approval of PACT as a member of CRL for workers compensation coverage. He noted that being able to explain the cardiac wellness program was important in their consideration of our membership. He indicated that CRL had accepted the PACT Board's preferred option for a \$500,000 retention on all classifications with a \$500,000 corridor deductible and the new PACT captive, Public Compensation Mutual, taking a 25% quota share with CRL taking 75% quota share from \$500,000 to a \$2,500,000 limit. Wayne commented on the status of the formation of Public Compensation Mutual stating that it has been incorporated and was awaiting final Insurance Division approval.

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

**6. Action Item: Acceptance of Proposal for Security Risk Management Program**

Bob Lombard reviewed the security risk management program for school districts, explaining the coverage and limits. The coverage provides financial assistance to school districts in the event of incidents such as hostage taking, threats of violence and oversees repatriation. He responded to questions about various coverage limits and sublimits.

Discussion ensued regarding allocation of costs since the POOL renewal proposals already had been released. Wayne Carlson suggested paying it from Members' equity. Bob Lombard indicated that the premium was \$28,605 annually, but if prepaid for the three year policy period, a 10% discount would apply.

On motion and second to accept the proposal for a three year policy, to pay the first annual installment from equity, then to allocate the subsequent years' installments to member school districts, the motion carried.

**7. Action Item: Report on Status of Implementation of Cardiac Wellness Program**

Wayne Carlson and Mike Livermore advised that the program protocols were sent to board members, liaisons, human resources contacts and law enforcement contacts and that several phone calls had been received. Mike was scheduled for several meetings with members to review the program in detail. Wayne indicated that he and Mike were going to meet today with Frank Adams of the Sheriffs' and Chiefs' Association to explain the program to him since he had received inquiries. They responded to questions. No action was taken on this item.

**8. Action Item: Change Name of Cooperative for Human Resource Management to POOL/PACT Human Resources**

Wayne Carlson explained that the CHRM Oversight Committee had met and requested this name change because it was easier for the members to connect the services to POOL and PACT. Discussion ensued. On motion and second to approve the change, the motion carried.

## **9. Public Comment**

Wayne Carlson asked Linda Bingaman whether her loss for the mayoral race in the recent city election also removed her from the city council. Linda indicated that it had. Wayne indicated that this would create a vacancy on several committees on which she served. Chairman Kalt asked staff to verify the process for replacing her.

Chairman Kalt and the members of the Executive Committees thanked Linda for her service on the board and committees for a long term and wished her well.

## **10. Action Item: Adjournment**

On motion and second to adjourn, the meeting adjourned at approximately 11:30 a.m.

**This 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 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 or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.**