



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
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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: August 31, 2015

Time: 9:00 A.M.

Place: 201 S. Roop St., Suite 102

Carson City, Nevada 89701

Conference Call

AMENDED AGENDA

1. Roll

Members Present: Alan Kalt, Cash Minor, Bev Conley, Gerry Eick, Josh Foli, Pat Whitten, Pat Irwin, Paul Johnson, Roger Mancebo, Steve West

Members Absent: Lisa Jones, Holly Luna, James Eason

Others Present: Mike Rebaleati, Ann Wiswell, Wayne Carlson

2. Public Comment

Chair Kalt opened public comment, but none was received.

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 May 27, 2015

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

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

a. Silver Springs Stagecoach Hospital District – NPAIP

Wayne Carlson discussed the prospective members underwriting review form comments and noted that under public comment at the May 27, 2015 meeting, he said that the application had been received that day so not timely for decision. Josh Foli also had commented then about his concerns. Subsequent to receiving that application, staff decided not to pursue offering terms at that time until additional information could be gathered. Wayne indicated that since then he had discussed the changes in the board with Josh Foli. Josh commented that four of the five board members had been replaced and that the new board was working effectively with their interactions with Lyon County. Various committee members commented about the need to continue to monitor the new board.

On motion and second to accept for NPAIP Membership, the motion carried.

5. For Possible Action: Revise NPAIP and PACT Board Policies on Administration to Fund Executive Committee Expenses for Meetings in Addition to the AGRiP Trustees Annual Conferences

Wayne Carlson said that this item was added to the agenda at the request of Pat Irwin and turned the item over to Pat for explanation. Pat said he served on behalf of Pershing General Hospital and Roger Mancebo served on behalf of Pershing County, but the Pershing County Commissioners had been subsidizing the travel costs for the hospital in light of their financial recovery issues. He asked that the board revise its current policy to reimburse travel expenses for meetings in addition to the AGRiP conferences. Paul Johnson confirmed that White Pine County School District was undergoing substantial cuts due to a charter school so the issue now impacted them as well. In discussion, several committee members indicated that perhaps an ad hoc solution would be a way to assist under the circumstances. Wayne Carlson noted that the board policy could be changed to reimburse for committee travel expenses if they wanted to broaden the policy statement.

On motion and second to set aside up to \$5,000 for reimbursement of Executive Committee travel expenses, the motion carried.

Committee members requested that staff provide an update at the budget meeting in March.

6. Public Comment

Chair Kalt opened public comment.

Committee members asked Mike Rebaleati how his transition to staff was proceeding. Mike commented that he has been deeply involved attending conferences, internal operations and particularly the RFP process for investment managers. He said the transition was going well. Wayne commented that Mike had been invaluable in the transition to a new managed information technology company, IQ Technology Solutions. Mike responded that IQ has been very good to work with.

Chair Kalt closed the public comment period.

7. For Possible Action: Adjournment

On motion and second to adjourn, the meeting was adjourned at 9:25 a.m.

The Agenda was posted at the following locations and to the notice.nv.gov Website:

**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**