



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Joint Meeting and Agenda of
Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: Wednesday, May 18, 2022
Time: 9:00 AM
Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/82894692010?pwd=GqjnGOdjBLaRULKwmbYzunlfYNH5Bm.1>

Meeting ID: 828 9469 2010

Minutes

1. Roll

The meeting was called to order by POOL Chair Josh Foli at 9:05 am.

Members present Josh Foli, Dan Murphy, Joe Westerlund, Ann Cyr, Gina Rackley, Mike Giles, Scott Lingren, and Robin Dunckhorst.

Members Absent: Paul Johnson, Geof Stark, Amanda Osborne, Craig Roissum

Others present Wayne Carlson, Alan Kalt, Stephen Romero, Marshall Smith, Jarrod Hickman, Mike Van Houten, Debbie Connally, Jennifer Turner, and Stacy Norbeck.

2. Public Comment

Chairman Josh Foli opened public comment and hearing none, he closed the comment period.

3. For Possible Action: Approval of Consent Agenda

a. Approval of Minutes of Joint Executive Committee Meeting of April 12, 2022

On a motion by Ann Cyr and a second by Gina Rackley, the consent agenda was approved as submitted.

4. For Possible Action: Approval of Prospective Members

a. POOL:

i. City of Sparks (adding liability) including Truckee Meadows Water Reclamation Facility (adding liability)

Wayne Carlson noted that the Board previously approved the City of Sparks including Truckee Meadows Water Reclamation Facility for property coverage. This request was for adding liability. He reviewed the underwriting information included in the meeting packet and addressed the claim loss history, noting they had a good ten-year trend. It was noted that Truckee Meadows Water Reclamation Facility is a department of Sparks, which covers

its operations, and receives funding from the City of Reno for infrastructure. The losses were shown net of their \$300,000 SIR.

A motion by Gina Rackley and a second by Dan Murphy to approve the City of Sparks including TMWRA including liability as a prospective member of POOL. Motion carried.

ii. Eighth Judicial District Court (Clark County)

Wayne Carlson noted that Clark County is moving the Courts away from their County coverage. This is similar to the Southern Nevada Water Authority several years back when they joined the POOL. Wayne reviewed the underwriting materials including the loss history for the Eighth Judicial District Court.

After a brief discussion, Dan Murphy made a motion to approve Eighth Judicial District Court as a prospective member of POOL which was seconded by Ann Cyr. Motion carried.

b. PACT:

i. Eighth Judicial District Court (Clark County)

PACT Vice Chair Mike Giles opened this agenda item for Board consideration. Wayne Carlson noted that there are 589 employees including 106 law enforcement employees who are primarily bailiffs. It was noted that heart/lung/cancer coverage would be provided to those qualifying employees and the related premium classification would be assessed to those employees. It was noted that the Judges are employees of the State and are covered by the State for workers compensation.

After a brief discussion, Josh Foli made a motion to approve the Eighth Judicial District Court as a prospective member of PACT. Second by Dan Murphy. Motion carried.

5. Public Comment

PACT Vice Chairman Mike Giles called for public comment. There was none.

6. For Possible Action: Adjournment

PACT Vice Chairman Mike Giles adjourned the meeting at 9:20 am.