



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
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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: Friday, July 29, 2022
Time: 11:00 AM
Virtual Meeting**

1. Roll

POOL Members present: Josh Foli, Geof Stark, Gina Rackley, Scott Lindgren

POOL Members absent: Amanda Osborne, Dan Murphy, Ann Cyr

PACT Members present: Josh Foli, Craig Roisum

PACT Members absent: Mike Giles, Amanda Osborne, Joe Westerlund, Robyn Dunckhorst, Paul Johnson

Others Present: Wayne Carlson, Stephen Romero, Jarrod Hickman, Jennifer Turner

A quorum being present for POOL only, Chair Foli called the meeting to order at 11:12 a.m. for POOL items only.

2. Public Comment

Chair Foli opened Public Comment and hearing none, closed the comment period.

3. For Possible Action: Approval of Consent Agenda

a. Approval of Minutes of Joint Executive Committee Meeting of May 18, 2022

b. Approval of May 2022 Financial Statements for POOL, PACT, PRM, PCM, NRP and PRI

Due to lack of a quorum of both POOL and PACT, on motion and second to table these items, the motion carried.

4. For Possible Action: Approval of Prospective Members

a. POOL: Nevada Volunteers

Wayne Carlson reviewed the Prospective Members Underwriting Review and responded to questions.

On motion by Gina Rackley and second by Geof Stark, the motion carried.

5. For Possible Action:

a. Renewal Review and Feedback

b. Appraisals Upcoming from AssetWorks

Stephen reviewed his written report about the renewal process results. He then review the upcoming appraisals by AssetWorks for the northwestern region. He indicated that he will be working with AssetWorks to provide a training for members on the appraisal process. He emphasized the importance of also reviewing equipment valuations as those costs have been rising. Wayne added emphasis about the importance of proper valuations as the reinsurance underwriters are quite concerned about undervaluation when losses occur.

No action was taken on this item.

6. Public Comment

Chair Foli opened Public Comment and hearing none, closed the comment period.

7. For Possible Action: Adjournment

Chair Foli adjourned the meeting at approximately 11:24 a.m.

The 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
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 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.