



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**Minutes of Joint Meeting of
Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust**

Date: Monday, May 14, 2018

Time: 9:00 A.M.

Place: at 201 S. Roop Street, Carson City, NV 89701

Conference Call-In Phone No: 1-800-593-9034; Passcode: 150420

1. Roll

Members Present: Cash Minor, Josh Foli, Ann Cyr, Bev Conley, Gerry Eick, Mike Giles, Chris Mulkerns, Cindy Hixenbaugh, Paul Johnson

Members Absent: Dan Corona, Lisa Jones, Elizabeth Francis

2. Public Comment

Chair Minor opened public comment and hearing none closed the comment period.

3. For Possible Action: Consent Agenda

a. Approval of Minutes of Meetings: Joint Meeting of April 18, 2018

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

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

a. Gardnerville Ranchos GID - PACT

Wayne Carlson reviewed the application from PACT for this district. He noted their positive loss experience record and current membership in NPAIP.

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

b. Nevada Association of Conservation Districts – NPAIP/PACT

Wayne Carlson reviewed the application information on the association and its members. He indicated that not all members of the association have submitted application information but those who did have been included at this time. Others expressed interest, but the information remains pending. He reminded the board that some of the districts presently had coverage in the State tort claims fund or the Risk Management workers compensation fund, but many had no coverage. The approach was to provide a master policy to the association with the districts as related entities. He indicated that the details of allocation of costs from the association to the districts had not been resolved and needed further discussion. Committee members asked questions about signing various agreements to join.

Wayne responded that these would have to be signed in the form of an agreement between the association and its members or directly with NPAIP/PACT.

On motion and second to authorize membership subject to working out the agreements and cost allocation issues, the motion carried.

c. Reno Sparks Convention & Visitors Authority – NPAIP/PACT

Wayne Carlson reviewed the NPAIP and PACT application information for this entity. He commented about the recent reorganization that involves contracting out events management to a private firm. The employee count would drop from 253 to 67 as a result. ASC current administers their self-insured workers compensation program. They have a few out of state employees currently insured under a separate policy which would have to be further reviewed before inclusion in PACT or having them continue the separate policy.

Their property and liability coverage is fully insured with various deductibles. He summarized the loss history for both programs. Committee members asked about the concentration of risk in the property program due to the size of the facility. Wayne indicated that he did not expect any adverse reaction from the reinsurers.

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

5. Public Comment

Chair Minor opened public comment. Alan Kalt provided a summary review of the renewal NPAIP pricing effect particularly on schools because they comprise nearly half of the total insured values. The property rate increase had a disproportionate impact on schools and staff would be reaching out to them to explain the impact. Staff was gathering comparative data to assist with this explanation.

No further public comment being heard, Chair Minor closed the comment period.

6. For Possible Action: Adjournment

On motion and second to adjourn, the meeting adjourned.

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**