



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**

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**Meetings of Joint Meeting of
Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: Friday, June 25, 2021
9:00 AM VIRTUAL ONLY**

Join Zoom Meeting
Join Zoom Meeting

<https://us02web.zoom.us/j/87594773442?pwd=VHIBTkRiNUZZRWMxZzg0TUhNQTZ3Zz09>

Meeting ID: 875 9477 3442
Passcode: 632391

Roll

Members present: Cash Minor, Geof Stark, Josh Foli, Dan Murphy, Gina Rackley, Dee Carey, Mike Giles, Chris Mulkerns, Cindy Hixenbaugh, Elizabeth Frances

Members Absent: Paul Johnson, Ann Cyr

Others present: Stephen Romero, Wayne Carlson Alan Kalt, Marshall Smith, Debra Connally

1. Public Comment

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

2. For Possible Action: Approval of minutes of Joint Executive Committees Meeting of April 20, 2021

On motion by Dan Murphy, second by Chris Mulkerns, to approve the minutes, the motion carried.

3. For Possible Action: Approval of Prospective POOL and PACT Members

a. For POOL:

- i. Washoe County**
- ii. Battle Mountain General Hospital**

b. For PACT:

- i. Western Nevada Regional Youth Center (presently under Lyon County)**

Chair Minor opened discussion of item: a.i. Washoe County – Wayne Carlson provided background information about this prospective member for property, cyber and pollution coverage. He said

that the property market they presently were with had raised rates 25% and it opened an opportunity for the POOL to quote. He indicated that deductible options of \$50,000 and \$100,000 with a \$250,000 earthquake and flood deductible were quoted and certain coverage gaps in their current program would be filled by the pool coverages. Further he explained that liability coverage was not considered as their present SIR is \$1,500,000 which is higher than the POOL's retention. Their loss ratio is 20% which is favorable. In response to a question from Cash Minor about the Lloyds market response, Wayne said that they were excited about the potential. He also said that while our event limit was \$300 million and Washoe County had \$500 million, they were willing to consider the POOL with the understanding that the POOL would model the risk for the region in consideration of the additional property at risk.

On motion by Dan Murphy, second by Elizabeth Frances, to approve POOL membership for Washoe County, the motion carried.

Chair Minor then opened discussion of item a.ii. Battle Mountain General Hospital – Wayne Carlson explained the background for this prospect seeking a better agent and selected the same agent as another member. He explained that they presently are members of PACT. He indicated that the agent said there were no losses in the last five years, but he had not yet received confirmation from the hospital of that.

On motion by Elizabeth Frances, second by Josh Foli, to approve POOL membership for Battle Mountain General Hospital, the motion carried.

Chair Minor opened discuss of item b.i. Western Nevada Regional Youth Center – Wayne Carlson indicated that they presently were part of Lyon County and were being split off to become a separate member. He commented that the effective date would be January 1, 2022 and that they needed to sign separate membership agreements for this to occur. Josh Foli confirmed this information.

On motion by Josh Foli, second by Dan Murphy, to approve separate PACT membership, the motion carried.

4. Staff Report on Status of Renewal Presentations and GEM Voting Representative

Wayne Carlson announced that Alan Kalt had been assigned to be the GEM member representative and had received an orientation. Alan commented that he had attended previous GEM meetings and was looking forward to participation.

Wayne Carlson reviewed the status of renewal presentations to date. For POOL, Douglas County decided to withdraw for self-insurance. All other POOL members remained as members. He mentioned the new members included Carson City, Nevadaworks, and Lincoln County Regional Development Authority. Prospective members quoted but not joining include Reno Sparks Convention and Visitors Authority.

For PACT, Nye County was proceeding to withdraw for self-insurance. All other PACT members remained as members. New PACT members include Lincoln County Regional Development Authority. Prospective members quoted but not joining include Nevadaworks and Reno Sparks Convention and Visitors Authority.

5. Public Comment

Wayne Carlson read the resignation letter from Chris Mulkerns from the PACT Executive Committee and her suggestion that Joe Westerlund would be interested in replacing her. Committee members expressed gratitude for her services and wished her well. Wayne also commented that Dee Carey has continued to serve pending Incline Village GID recommending her replacement.

6. For Possible Action: Adjournment

On motion and second to adjourn, the meeting was 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**

