



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
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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: Monday, August 20, 2018**

**Time: 8:30 A.M.**

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

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

**AGENDA**

**1. Roll**

Members present: Paul Johnson, Ann Cyr, Gerry Eick, Bev Conley, Mike Giles, Elizabeth Frances, Chris Mulkerns, Cindy Hixenbaugh, Lisa Jones

Members Absent: Cash Minor, Josh Foli, Dan Corona

Others Present: Wayne Carlson, Mike Rebaleati, Alan Kalt, Stacy Norbeck, Mary Wray, Stephen Romero, Kelly Sullivan, Dan Smereck, Geof Stark

A quorum being present, Chair Johnson called the meeting to order.

**2. Public Comment**

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

**3. For Possible Action: Consent Agenda**

**a. Approval of Minutes of Meetings:**

**1. Joint Meetings of May 14<sup>th</sup>, 2018**

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

**4. For Possible Action: Board Retreat September 20-21, 2018 for NPAIP, PACT, PRI**

**a. Retreat Focus and Planning (Includes report from Succession Planning workgroup).**

**b. Action Plan for Daniel Burrus presentation**

**c. Tentative agenda for retreat**

Chairman Johnson had Mike Rebaleati discuss the white paper report from the Succession Planning workgroup. The working group established by Mr. Rebaleati has been working for nearly a year to discuss options in the future of replacing PARMS as part of a succession planning process. The proposed plan is to use PRI as the administrative function of POOL/PACT/PRM/PCM which are currently performed by PARMS. PARMS contract would be for Executive Director services provided by Wayne Carlson. He informed the Joint Executive Committee members of the basic

timeline for implementation, required meeting discussions, differences in current PRI and PARMS operations, accounting, logistics and the goal of making this a “zero sum” move for the POOLS. Gerry Eick noted that the IRS has approved the PRI as a non-profit and the Nevada Insurance Division regulators agreed in concept with the proposed plan. Mike Rebaleati informed the Committee that they received an e-mail from the Burrus Company with the Anticipatory Organization Learning System. He encouraged everyone to complete the first Module prior to the retreat in order to optimize our time with Dr. Burrus. An overview of the tentative retreat agenda was provided. This was informational only and no action was taken by the Committees.

**5. For Possible Action: Setting dates for future Joint Executive Committees. Possible dates are (alternate dates may be selected):**

- a. **November 5, 2019 – 9am**
- b. **February 19, 2019 – 9am**
- c. **Annual Meeting - April 16-17, 2019**

On a motion and second, the dates for the next Joint Executive Committees meetings were established for November 5, 2018 at 9 am; February 19, 2019 at 9 am; and the Annual meeting to be held on April 16-17, 2019. It was recommended that board members make an effort to attend the February 19<sup>th</sup> meeting in person in Carson City given the anticipated agenda items and length of the meeting.

**6. Public Comment**

Chair Johnson asked for public comment and hearing none, closed the comment period.

**7. 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**

**Eureka County Courthouse  
10 S. Main Street  
Eureka, NV 89316**

**Carson City Courthouse  
885 E. Musser Street  
Carson City, NV 89701**

**Churchill County Courthouse  
155 North Taylor Street  
Fallon, NV 89406**