



**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  
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**Notice of Meetings and Agendas for the Meeting of  
the Board of Directors and of the Executive Committee of  
Nevada Public Agency Insurance Pool**

**Date: April 21, 2022**

**Time: upon adjournment of Joint Board and Executive Committee Meeting, which starts at 8:00am,  
and the Public Agency Compensation Trust meeting.**

Please click this URL to view meeting documents.

**Virtual Only**

Join Zoom Meeting

<https://us02web.zoom.us/j/85892154845?pwd=MXgyN0JwMC93eVksTEV1c3pBd29EUT09>

Meeting ID: 858 9215 4845

Passcode: 554718

One tap mobile

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+16699006833,,85892154845#,,,,\*554718# US (San Jose)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 929 205 6099 US (New York)

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Meeting ID: 858 9215 4845

Passcode: 554718

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**AGENDA**

**Notices:**

- 1. Items on the agenda may be taken out of order;**
- 2. Two or more items on the agenda may be combined for consideration**
- 3. Any item on the agenda may be removed or discussion may be delayed at any time**
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.**
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.**

**1. Introductions and Roll**

2. **Public Comment**
3. **For Possible Action: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
  - a. **Approval of Minutes of Board Meeting of April 22, 2021**
  - b. **Acceptance of Interim Financial Statements**
4. **For Possible Action: Acceptance of Audit for June 30, 2021**
5. **For Possible Action: Approval of Renewal Reinsurance and Insurance Proposals and Options**
6. **For Possible Action: Approval of Budget for 2022-2023 including Actuarial Funding Update**
7. **For Possible Action: Approval of Renewal Contract with Davies Claims Solutions**
8. **For Possible Action: Approval of POOL Coverage Form Changes for 2022-2023**
9. **For Possible Action: Approval of POOL Cyber Risk Coverage Form Changes for 2022-2023**
10. **For Possible Action: Action regarding these topics:**
  - a. **Review of financial condition of each member and prompt notification to the Members of any Member determined to be operating in a hazardous financial condition**
  - b. **Review of the loss experience of each Member of the association - Claims Experience Report Summary**
  - c. **Review for removal of Members with excessive loss experience or Members determined by the Board to be operating in a hazardous condition**
11. **For Possible Action: Election of Executive Committee for Two Year Terms from 2022-2024**
  - a. **One Representative from Special Districts**
  - b. **One Representative from Counties and/or Cities with less than 35,000 Population**
  - c. **One Representative of School Districts**
12. **For Possible Action: Election of Chair and Vice Chair**
13. **Public Comment**
14. **For Possible Action: Adjournment**

**This Agenda was posted at the following locations and on the State's Website [notice.nv.gov](http://notice.nv.gov):**

**N.P.A.I.P. / P.A.C.T.  
201 S. Roop Street, Suite 102  
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 Administration  
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 or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.**