



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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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
Place: Atlantis Casino Resort Hotel
3800 S. Virginia St.
Reno, Nevada 89502
Time: 1:00 p.m. or
Upon adjournment of PCM Board Meeting
Date: April 29, 2016**

AGENDA

April 29, 2016

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 and Committee Meetings:**
 - Board Meeting May 1, 2015
 - b. Acceptance of Interim Financial Statements**
- 4. For Possible Action: Acceptance of Audit for June 30, 2015**
- 5. For Possible Action: Acceptance of Reports**
 - a. Claims Review Report**
 - b. Large Loss Report**

6. **For Possible Action:** Approval of POOL Form Effective July 1, 2016
 - a. Discussion regarding POOL Form and Possible Changes
 - b. Approve Changes to POOL Form 2016-2017
 - c. Approve Changes to POOL Bond Form 2016-2017

7. **For Possible Action:** Acceptance of Reinsurance and Insurance Proposals and Options
 - a. Property and Casualty Coverages
 - b. Student Accident Medical Coverage
 - c. Pollution Legal Liability Coverage

8. **For Possible Action:** Acceptance of Budget for 2016-2017

9. **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

10. **For Possible Action:** Election of Executive Committee for Two Year Terms from 2016-2018
 - a. One Representative from School Districts for a Two Year Term
 - b. One Representative from Counties and/or Cities with under 35,000 population
 - c. One Representative from Special Districts

11. **For Possible Action:** Election of Chair and Vice Chair

12. **For Possible Action:** Approve Changes to Various Documents:
 - a. Interlocal Cooperation Agreement
 - b. Bylaws
 - c. Updates to Existing Board Adopted Policies

13. Public Comment

14. **For Possible Action:** Adjournment

ANNUAL MEETING OF THE MEMBERS OF PUBLIC RISK MUTUAL
Time: Upon Adjournment of the Meeting of Nevada Public Agency Insurance Pool
Agenda: See separate agenda for Public Risk Mutual

This Agenda was posted at the following locations and on the State's Website:

<p>N.P.A.I.P. / P.A.C.T. 201 S. Roop Street, Suite 102 Carson City, NV 89701</p>	<p>Carson City Courthouse 885 E. Musser Street Carson City, NV 89701</p>
<p>Eureka County Courthouse Complex 10 S. Main Street Eureka, NV 89316</p>	<p>Churchill County Administrative 155 North Taylor Street Fallon, NV 89406</p>

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.