



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 Meetings and Agendas for the Meeting of
the Board of Directors and of the Executive Committee of
Nevada Public Agency Insurance Pool
Place: Atlantis, Reno, Nevada
Time: 1:00 p.m. or
Upon adjournment of PACT Board Meeting
Date: April 20, 2018**

AGENDA

April 20, 2018

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 April 27, 2017
 - POOL Executive Committee December 15, 2017
 - b. Acceptance of Interim Financial Statements**
 - c. Approve Resolution to Submit Application to AGRiP for Recognition Under their Advisory Standards**
- 4. For Possible Action: Acceptance of Audit for June 30, 2017**
- 5. For Possible Action: Acceptance of Reports**
 - a. Large Loss Report**
 - b. Actuarial Update**
- 6. For Possible Action: Acceptance of Renewal Reinsurance and Insurance Proposals and Options**

7. **For Possible Action: Acceptance of Budget for 2018-2019**
8. **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
9. **For Possible Action: Approve Changes to NPAIP**
 - a. Interlocal Cooperation Agreement
 - b. Bylaws
 - c. Claims Administration Policy
 - d. Service Providers Bill of Rights Policy
10. **For Possible Action: Approval of Changes to POOL Form**
11. **For Possible Action: Election of Executive Committee for Two Year Terms from 2018-2020**
 - a. One Representative from School Districts
 - b. One Representative from Counties and/or Cities with under 35,000 population
 - c. One Representative from Special 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:

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 Administrative
Complex
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.