



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
Date: April 17, 2020**

Virtual Only

Please click this URL to view meeting documents.

<https://zoom.us/j/458609986?pwd=em8zZUlVMTVscVAyZ1BMZmNDemg4dz09>

Password: 930859

ALL AUDIO WILL BE TELEPHONE ONLY

DIAL:

US: +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or
+1 301 715 8592

MEETING ID: 458 609 986

Date: April 17, 2020

**Time: upon adjournment of Joint Board and Executive Committee Meeting,
which starts at 8:30am, and the Public Agency Compensation Trust meeting.**

AGENDA

April 17, 2019

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 17, 2019
 - b. Acceptance of Interim Financial Statements
 - c. Actuarial Overview
4. **For Possible Action:** Acceptance of Audit for June 30, 2019
5. **For Possible Action:** Approval of Accounting Policy Expensing All Transfer of Net Contribution Surplus to PRM in the Year of Transfer
6. **For Possible Action:** Approval of Renewal Reinsurance and Insurance Proposals and Options
7. **For Possible Action:** Approval of Extension of Willis Pooling Service Contract to Expire July 1, 2026
8. **For Possible Action:** Approval of Budget for 2020-2021
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:** Approval of Changes to POOL Form 2020-2021 and Adoption of POOL Cyber Form 2020-2021
11. **For Possible Action:** Election of Executive Committee for Two Year Terms from 2020-2021
 - 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:

**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.