



CITY OF FERNLEY

CITY COUNCIL AGENDA REPORT

Meeting Date: June 17, 2020

REPORT TO: Mayor and City Council
REPORT FROM: Daphne Hooper, City Manager
REVIEWED BY: Brandi Jensen, City Attorney
REVIEWED BY: Denise Lewis, City Treasurer

FINANCIAL IMPACT:

Yes: No:

CURRENTLY BUDGETED:

Yes: No:

FUND/ACCOUNT:

100-417-520, 510-810-520, 510-840-520, 520-810-520

ACTION REQUESTED: Consent Ordinance Resolution Motion Receive/File

AGENDA ITEM: Staff Report (For Possible Action): Acceptance of the renewal proposal from Nevada Public Agency Insurance Pool and approval for payment from fiscal year 2020-2021 funds.

Agenda Item Brief: The City of Fernley is a member of the Nevada Public Agency Insurance Pool, which provides each member with a wide range of services and financial risk management as well as General Liability Insurance. The agenda item is to accept the renewal proposal from the Pool and approve payment from fiscal year 2020-2021 funds.

Recommended Motion:

“I move to accept the renewal proposal from Nevada Public Agency Insurance Pool and approve payment from fiscal year 2020-2021 funds.”

Business Impact (per NRS Chapter 237):

- A Business Impact Statement is Attached.
- A Business Impact Statement is not required because this is not a rule (term excludes vehicles by which legislative powers are exercised under NRS Chapters 271, 278, 278A, or 278B).

See attached report for background, analysis, alternatives.

BACKGROUND:

Attached is the Member Coverage Summary for review. One of the most significant changes for Fiscal Year 2020-2021 is the addition of a new separate POOL Cyber Risk Coverage Form and a revised POOL Coverage Form for property and liability coverage. Overall, these form changes enhance and clarify the POOL coverages.

The POOL continues to offer extensive risk management services, such as POOL/PACT HR services. The POOL continually improves and increases in enrollment in the Absorb eLearning program, Target Solutions Fire/EMS training, and KnowBe4 email security training. Currently, over 8,000 POOL Member's employees are enrolled in the POOL funded online training programs.

LEGAL IMPLICATIONS:**FINANCIAL IMPLICATIONS:**

Funding was included in the approved FY 2020-2021 Budget

ATTACHMENTS:

Renewal