



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: John Ascuaga's Nugget, Sparks, Nevada  
Time: 1:00 p.m. or  
Upon adjournment of PACT Board Meeting  
Date: April 29, 2011**

**AGENDA**

**April 29, 2011**

1. **Introductions and Roll**
2. **Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
  - **Approval of Minutes of Board Meetings:  
Board Meeting April 27, 2010**
3. **Action Item: Acceptance of Audit for June 30, 2010**
4. **Action Item: Acceptance of Reports**
  - a. **Claims Review Report**
  - b. **Large Loss Report**
  - c. **Actuarial Update**
  - d. **Claims Services Audit Report**
5. **Action Item: Acceptance of Budget for 2011-2012**
6. **Action Item: Approval of POOL Form Changes Effective July 1, 2011**
7. **Action Item: Acceptance of Renewal Reinsurance Proposals and Options**
8. **Action Item: Approval of Renewal Risk Retention Options**
  - a. **Authorize Additional Capitalization to Public Risk Mutual**
  - b. **Authorize Renewal Credits**
9. **Action Item: Election of Executive Committee for Two Year Terms from 2011-2013**
  - a. **One Representative from school districts**

- b. **One Representative from Counties and/or Cities with under 35,000 population**
- c. **Two representatives from Counties and/or Cities with 35,000 or more population**

**10. Action Item: Election of Chair and Vice Chair**

**11. Public Comment**

**12. Action Item: 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:**

**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.**