



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: John Ascuaga's Nugget, Sparks, Nevada
Time: 1:00 p.m. or
Upon adjournment of PACT Board Meeting
Date: April 26, 2013**

AGENDA

April 26, 2013

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

- **Approval of Minutes of Board and Committee Meetings:**
 - **Board Meeting April 28, 2012**
 - **Claims Committee November 5, 2012**
 - **Executive Committee September 18, 2012**
- **Acceptance of Interim Financial Statements as of February 28, 2013**
- **Amend Records Retention Policy Statement to Remove Current NPAIP Policy Language and to Adopt the Local Government Records Retention Schedule as Published by the Nevada State Library and Archives as the NPAIP Records Retention Policy Statement**

4. For Possible Action: Acceptance of Audit for June 30, 2012

5. **For Possible Action: Acceptance of Reports**
 - a. Claims Review Report
 - b. Claims Audit Report
 - c. Large Loss Report
 - d. Actuarial Update
6. **For Possible Action: Approval of POOL Form Changes Effective July 1, 2013**
7. **For Possible Action: Acceptance of Renewal Reinsurance Proposals and Options**
8. **For Possible Action: Acceptance of Budget for 2012-2013**
9. **For Possible Action: Approval of Amendments to Interlocal Cooperation Agreement**
 - a.. Changing Member voting status upon change of form of government from independent to advisory board status
 - b. Changing method for approving towns and special districts for voting status
 - c. Changing composition of Executive Committee membership
 - d. Changing notice of withdrawal from 120 days advance notice to 120 days notice in advance of program renewal date
 - e. Changing method for approval of interlocal cooperation agreement changes
10. **For Possible Action: Approval of Amendments to Bylaws**
 - a. Changing method for filling vacancies of Member board positions
 - b. Changing provision as to when a vacancy is deemed to have occurred
11. **For Possible Action: Election of Executive Committee for Two Year Terms from 2013-2015**
 - 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/Towns
12. **For Possible Action: Election of Chair and Vice Chair**
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:

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
 Complex
 10 S. Main Street
 Eureka, NV 89316

Churchill County Administrative
 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.