



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 25, 2008**

AGENDA

April 25, 2008

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 25 & 26, 2007**
 - **Acceptance of Minutes of Committee Meetings**
 - **POOL Claims Committee Meeting of October 24, 2007**
3. **Action Item: Acceptance of Audit for June 30, 2007**
4. **Action Item: Acceptance of Reports**
 - a. **Claims Experience Report**
 - b. **Large Loss Report**
 - c. **Actuarial Update**
5. **Action Item: Acceptance of Budget for 2008-2009**
6. **Action Item: Approve Claims Management Contract with Alternative Service Concepts, LLC.**
7. **Action Item: Revise to Clarify Capitalization Strategy Policy Statement and Ratify Executive Committee's Decision Regarding Additional Capitalization to Public Compensation Mutual**
8. **Action Item: Approval of Amendment to Interlocal Cooperation Agreement Article 20 Administration of Claims and Litigation to Clarify Litigation Strategy Committee Purpose and Litigation Participation by Members and Revision of the Litigation Strategy Committee Charter Accordingly**

9. **Action Item:** Approval of Environmental Risk Mitigation Grant Program
10. **Action Item:** Acceptance of Renewal Reinsurance Proposals and Options
11. **Action Item:** Election of Executive Committee for Two Year Terms from 2008-2010
- a. One representative from school districts
 - b. One representative from Counties and/or Cities with under 35,000 population
 - c. One representative of special districts
12. **Action Item:** Election of Chairman and Vice Chairman
13. Public Comment
14. **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.