

**Notice of Meeting and Agenda for the Meeting of  
the Board of Directors and of the Executive Committee of  
Nevada Public Agency Insurance Pool  
Place: John Ascuaga's Nugget,  
1100 Nugget Ave., Sparks, Nevada  
Time: 1:00 p.m. or  
upon adjournment of PACT Board Meeting  
Date: November 15, 2004**

**AGENDA**

1. **Roll**
2. **Action Item:** Approval of Minutes of Board and Acceptance of Committee Minutes:
  - a. Board Meeting of April 30, 2004
  - b. Executive Committee Meetings of May 26, 2004 and July 20, 2004
3. **Action Item:** Adopt Modified Loss Control Excellence Program
4. **Action Item:** Status of pending litigation: Lyon County vs. Nevada Public Agency Insurance Pool
5. **Action Item:** Acceptance of Annual Audit
6. **Action Item:** Public Risk Mutual (NPAIP's Captive Insurance Company) Program Update
7. **Action Item:** Terrorism Insurance Policy Purchase
  - a. Property program
  - b. Liability program
8. **Public Comment**
9. **Action Item:** Adjournment

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**AGENDA - Continued**

This Agenda was posted at the following locations:

N.P.A.I.P. and P.A.C.T.  
201 S. Roop St, Suite 102  
Carson City, NV 89701

Carson City Courthouse  
855 E. Musser Street  
Carson City, NV 89701

Eureka County Courthouse  
10 S. Main Street  
Eureka, NV 89316

Churchill County Courthouse  
155 N. 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, Nevada 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.