



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
Public Agency Compensation Trust**

Place: John Ascuaga's Nugget, Sparks, Nevada

Time: 10:00 a.m. or

Upon adjournment of Joint 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 26-27, 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: Cardiac Wellness Program Status Report**
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 Compensation Mutual**
9. **Action Item: Action regarding these topics as required by Nevada Administrative Code:**

- a. Review of financial condition of each member and prompt notification to the Members of any Member determined to be operating in a hazardous financial condition
- b. Review of the loss experience of each Member of the association - Claims Experience Report Summary
- c. Review for removal of Members with excessive loss experience or Members determined by the Board to be operating in a hazardous condition

10. **Action Item:** Election of Executive Committee for Two Year Terms from 2011-2013
- a. One Representative from Counties and/or Cities with less than 35,000 Population
 - b. Two Representatives from Counties and/or Cities with 35,000 or more Population
 - c. One Representative of Special Districts

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

12. Public Comment

15. **Action Item:** Adjournment

ANNUAL MEETING OF THE MEMBERS OF PUBLIC COMPENSATION MUTUAL

Time: Upon Adjournment of the Meeting of Public Agency Compensation Trust

Agenda: See separate agenda for Public Compensation 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.