



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 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 26 & 27, 2007**
 - Acceptance of Minutes of Committee Meetings
Executive Committee December 3, 2007**
- 3. Action Item: Acceptance of Audit for June 30, 2007**
- 4. Action Item: Acceptance of Reports**
 - a. Large Loss Report**
 - b. Actuarial Update**
- 5. Action Item: Acceptance of Budget for 2008-2009**
- 6. Action Item: Cardiac Wellness Program Status Report**
- 7. Action Item: Approve Claims Management Contract with Alternative Service Concepts, LLC.**
- 8. Action Item: Revise to Clarify Capitalization Strategy Policy Statement and Ratify Executive Committee's Decision Regarding Additional Capitalization to Public Compensation Mutual**
- 9. Action Item: Acceptance of Renewal Reinsurance Proposals and Options**

10. **Action Item:** Adopt Amendments to Bylaws

11. **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

12. **Action Item:** Election of Executive Committee for Two Year Terms from 2008-2010

- a. One representative from Counties and/or Cities with less than 35,000 Population
- b. One Representative of School Districts
- c. One Representative of Hospitals

13. **Action Item:** Election of Chairman and Vice Chairman

14. 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.