

**Notice of Meeting and Agenda for the Meeting of
the Board of Trustees and of the Executive Committee of
Public Agency Compensation Trust**

**Place: John Ascuaga's Nugget,
1100 Nugget Ave., Sparks, Nevada**

**Time: 1:00 p.m. or
upon adjournment of Joint Board Meeting**

Date: November 15, 2004

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Board Meeting of April 30, 2004**
3. **Action Item: a. Heart/lung claims update; status of litigation
b. Review of results of PACT law enforcement/firefighter physical exams survey
c. Review of results of legislative survey on heart/lung**
4. **Action Item: a. Update on SpecialtyHealth MCO program
b. Authorization for a law enforcement physicals exam monitoring and wellness pilot program in Churchill County and City of Fallon**
5. **Action Item: Review of Payroll Audit Results; ACH transfer program update; action on any changes**
6. **Action Item: Accept Annual Audit**
7. **Action Item: Adopt Modified Loss Control Excellence 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.