



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 Trustees and Executive Committee of  
Public Agency Compensation Trust**

**Date: April 19, 2024**

**Location: Grand Sierra Resort, Grand Sierra Resort  
500 E 2nd St,  
Reno, NV 89595**

**Time: upon adjournment of Joint Boards and Executive Committees Meeting which starts at 8:00am**

**AGENDA**

**Notices:**

- 1. Items on the agenda may be taken out of order;**
- 2. Two or more items on the agenda may be combined for consideration**
- 3. Any item on the agenda may be removed or discussion may be delayed at any time**
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.**
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.**

- 1. Introductions and Roll**
- 2. Public Comment**
- 3. For Possible Action: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
  - a. Approval of Minutes of Board Meeting of April 21, 2023**
  - b. Approval of Minutes of PACT Executive Committee Meeting of December 19, 2023**
  - c. Acceptance of Interim Financial Statements**
- 4. For Possible Action: Acceptance of Audit for June 30, 2023**
- 5. For Possible Action: Review of Changes Regarding Effective Dates of Rate and Experience Modification Factor Changes and Payroll Methodology**
- 6. For Possible Action: Approval of PACT Retention and Renewal Reinsurance Proposals**
- 7. For Possible Action: Approval of Special Health Wellness Agreement Effective 7-1-2024**
- 8. For Possible Action: Approval of Budget for 2024-2025 including Actuarial Overview**

9. **For Possible Action:** 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. **For Possible Action:** Election of Executive Committee for Two Year Terms 2024-2026
- a. One Representative from School Districts
  - b. One Representative from Counties and/or Cities with less than 35,000 Population
  - c. One Representative of Hospitals

11. **For Possible Action:** Election of Chair and Vice Chair

12. Public Comment

13. **For Possible Action:** Adjournment

This Agenda was posted at the following locations and on the State Website [notice.nv.gov](http://notice.nv.gov):

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 Administration  
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.