



Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust  
201 S. Roop Street, Suite 102  
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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 26, 2013**

**AGENDA**

**April 26, 2013**

**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**

- Approval of Minutes of Board Meetings:  
Board Meeting April 28, 2012**
- Approval of Minutes of Committee Meetings  
PACT Executive Committee May 23, 2012  
PACT Executive Committee June 8, 2012**
- Acceptance of Interim Financial Statements for 2-28-13**
- Amend Records Retention Policy Statement to Remove Current  
PACT Policy Language and to Adopt the Local Government Records  
Retention Schedule as Published by the Nevada State Library and  
Archives as the PACT Records Retention Policy Statement**

4. **For Possible Action: Acceptance of Audit for June 30, 2012**
5. **For Possible Action: Cardiac Wellness Program Status Report**
6. **For Possible Action: Acceptance of Reports**
  - a. Claims Review Report
  - b. Large Loss Report
  - c. Actuarial Update
  - d. Claims Services Audit Report
7. **For Possible Action: Acceptance of Renewal Reinsurance Proposals and Options**
8. **For Possible Action: Approval of Renewal Risk Retention Options**
9. **For Possible Action: Acceptance of Budget for 2013-2014**
10. **For Possible Action: Approval of Amendments to Interlocal Cooperation Agreement**
  - a. Changing Member voting status upon change of form of government from independent to advisory board status
  - b. Changing method for approving towns and special districts for voting status
  - c. Changing composition of Executive Committee membership
  - d. Changing notice of withdrawal from 120 days advance notice to 120 days notice in advance of program renewal date
  - e. Changing method for approval of interlocal cooperation agreement changes
  - f. Correcting typographical errors
11. **For Possible Action: Approval of Amendments to Bylaws**
  - a. Changing method for filling vacancies of Member board positions
  - b. Changing provision as to when a vacancy is deemed to have occurred
12. **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
13. **For Possible Action: Election of Executive Committee for Two Year Terms from 2013-2015**
  - a. One Representative from Counties and/or Cities with less than 35,000 Population
  - b. One Representative from Hospitals
  - c. One Representative of School Districts
14. **For Possible Action: Election of Chair and Vice Chair**

**15. Public Comment**

**16. For Possible Action: 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.