



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**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: May 1, 2015

AGENDA

May 1, 2015

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 25, 2014**
 - Acceptance of Interim Financial Statements**
- 4. For Possible Action: Acceptance of Audit for June 30, 2014**
- 5. For Possible Action: SpecialtyHealth Cardiac Wellness Program Report and
Recommendations**

6. **For Possible Action: Acceptance of Reports**
 - a. Claims Review Report
 - b. Large Loss Report
 - c. Actuarial Update
7. **For Possible Action: Acceptance of PACT Retention Options and Renewal Reinsurance Proposals and Options**
8. **For Possible Action: Acceptance of Budget for 2015-2016**
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 from 2015-2017**
 - 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. **For Possible Action: Election of Chair and Vice Chair**
12. **For Possible Action: Approve Changes to the Bylaws**
13. **Public Comment**
14. **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 and on the State Website:

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.