



**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  
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**Notice of Meeting and Agenda of  
the Board of Trustees and of the Executive Committees of  
Public Agency Compensation Trust  
Place: John Ascauga's Nugget Hotel,  
1100 Nugget Ave., Sparks, Nevada  
Time: 10:30 a.m. or  
upon adjournment of Joint Board Meeting  
Date: April 28, 2006**

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Board and Acceptance of Committee Minutes:**
  - a. **Board Meeting of April 28, 2005**
  - b. **PACT Executive Committee Meeting of November 21, 2005**
3. **Action Item: Financial Report**
4. **Action Item: Acceptance of Reports:**
  - a. **Claims Activity Summary Report**
  - b. **Large Loss Report**
  - c. **Actuarial Update**
  - d. **Status Report Regarding Police and Firefighter Heart/Lung Case Activity**
5. **Action Item: Amend Articles of the Interlocal Cooperation Agreement and Bylaws**
  - a. **Amendment to Article 3, Section 4 and Article 26 of Interlocal Cooperation Agreement regarding Limitation on Right to Sue and Members' Enforcement of the Agreement to Enable Declaratory Relief Actions Seeking to Interpret the Agreement or any Fund Coverage Agreement**
  - b. **Amend Section 1.02 General Structure to be consistent with the Interlocal Cooperation Agreement and Delete Section 4.08 as obsolete.**
6. **Action Item: Amend Policy on Equity**

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Time: 10:30 a.m. or  
upon adjournment of Joint Board Meeting  
Date: April 29, 2005**

**AGENDA - Continued**

7. **Action Item: Acceptance of Renewal of Excess Insurance Programs and Options**
8. **Action Item: Acceptance of Budget for 2006-2007**
9. **Action Item: Approval to Extend Specialty Health Contracts:  
a. Police and Firefighter Physicals and Wellness Program  
b. Managed Care Organization Services**
10. **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  
c. Review for removal of Members with excessive loss experience or Members determined by the Board to be operating in a hazardous condition**
11. **Action Item: Election of Executive Committee  
a. One representatives from Counties and/or Cities with less than 35,000 population for a two year term from 2006-2008  
b. One representative of School Districts for a two year term from 2006-2008  
c. One representative of hospitals for a two year term from 2006-2008**
12. **Public Comment**
13. **Action Item: Adjournment**

**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 Courthouse  
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.**