



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: Atlantis Casino Resort Hotel

3800 S. Virginia St.

Reno, Nevada 89502

Time: 10:00 a.m. or

Upon adjournment of Joint Board Meeting

Date: April 29, 2016

AGENDA

April 29, 2016

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 May 1, 2015**
 - Acceptance of Interim Financial Statements**
- 4. Recognition of 20th Anniversary of the Founding of PACT on April 1, 1996**
- 5. For Possible Action: Acceptance of Audit for June 30, 2015**

6. **For Possible Action: SpecialtyHealth Cardiac Wellness Program Report and Recommendations**
7. **For Possible Action: Acceptance of Reports**
 - a. Claims Review Report
 - b. Large Loss Report
8. **For Possible Action: Acceptance of PACT Retention Options and Renewal Reinsurance Proposals and Options**
9. **For Possible Action: Acceptance of Budget for 2016-2017**
10. **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
11. **For Possible Action: Election of Executive Committee for Two Year Terms**
 - a. One Representative from Counties and/or Cities with less than 35,000 Population from 2016-2018
 - b. One Representative of Hospitals from 2016-2018
 - c. One Representative of School Districts from 2016-2018
 - d. One Representative of Special Districts from 2016-2017
12. **For Possible Action: Election of Chair and Vice Chair**
13. **For Possible Action: Approve Changes to Various Documents:**
 - a. Interlocal Cooperation Agreement
 - b. Bylaws
 - c. Updates to Existing Board Policies
14. **Public Comment**
15. **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.