



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: May 1, 2009

AGENDA

May 1, 2008

- 1. Introductions and Roll**
- 2. Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
 - Approval of Minutes of Board Meetings:
Board Meeting April 25, 2008**
- 3. Action Item: Acceptance of Audit for June 30, 2008**
- 4. Action Item: Acceptance of Reports**
 - a. Large Loss Report**
 - b. Actuarial Update**
- 5. Action Item: Acceptance of Budget for 2009-2010**
- 6. Action Item: SpecialtyHealth Cardiac Wellness Program Status Report**
- 7. Action Item: Approve Contracts with SpecialtyHealth**
 - a. Managed Care Organization Services**
 - b. Cancel Cardiac Wellness Program 2007-2010 Contract Effective 7/1/09 and Replace with New Contract Effective 7/1/2009 – 7/1/2012**
- 8. Action Item: Approve Claims Management Contract with Alternative Service Concepts, LLC**
- 9. Action Item: Approval of Amendments to Interlocal Cooperation Agreement, Bylaws, Committee Charters and Board Policies Per 2008 Policy Review Project Publication**

10. **Action Item:** Approval of Amendment to Producer Compensation Policy
11. **Action Item:** Acceptance of Renewal Reinsurance Proposals and Options
12. **Action Item:** Approval of Renewal Risk Retention Options
13. **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 - 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
14. **Action Item:** Election of Executive Committee for Two Year Terms from 2009-2011
- 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
15. **Action Item:** Election of Chair and Vice Chair
16. **Public Comment**
17. **Action Item:** 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.