



**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 29, 2005**

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Board and Acceptance of Committee Minutes:**
  - a. **Board Meeting of November 15, 2004**
  - b. **Executive Committee Meeting of December 7, 2004**
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 Article 20 of the Interlocal Cooperation Agreement**
6. **Action Item: Acceptance of Renewal of Excess Insurance Programs and Options**
7. **Action Item: Acceptance of Budget for 2005-2006**
8. **Action Item: Approval of Claims Management Services Contract with Alternative Service Concepts, LLC**

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**AGENDA - Continued**

9. **Action Item:** Update on Police and Firefighter Physicals and Wellness Program with Specialty Health
10. **Action Item:** Update on Hospital Loss Prevention Program
11. **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
12. **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 2005-2007
  - b. Two representatives from Counties and/or Cities with 35,000 or more in population for two year terms from 2005-2007
  - c. One representative of Special Districts for a two year term from 2005-2007
  - d . One representative of hospitals for a one year term from 2005-2006
13. **Action Item:** Election of Chairman and Vice Chairman
14. **Public Comment**
15. **Action Item:** Adjournment

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**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.**