

**Notice of Meetings and Agendas for the Joint Meeting of  
the Board of Directors and of the Executive Committees of  
Nevada Public Agency Insurance Pool and  
the Board of Trustees of  
Public Agency Compensation Trust  
Place: John Ascuaga's Nugget,  
Sparks, Nevada**

**Date: April 26, 2010 Time: 1:30 p.m.**

**Date: April 27, 2010 Time: 8:00 a.m.**

**JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 26, 2010**

**Board Governance Workshops**

**1:30 p.m. – 2:30 p.m. Investment Review: Good, Bad and Ugly**

Facilitators: Doug Smith, Joe Woods, Jas Short, Clay Lindsey

Topics:

- Review of Investment Results for Risk Pools and Captives
- Investment Strategies

**2:30 p.m. – 2:45 p.m. Break**

**2:45 p.m.- 5:00 p.m. Strategic Capital Planning Workshop**

Facilitators: Doug Smith

Topics:

- What Do We Do with a Black Swan?
- Board Policy Response to Financial Stress
- Communications Issues

**5: 30 p.m. – 6:00 p.m. Board Attitude Assessment and Adjustment**

**6:00 p.m. – 8:00 p.m. Dinner and Tim Clue Show**

## **JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 27, 2010**

1. **Introductions and Roll**
2. **Action Item: Acceptance of Investment Advisor's Report and Action on Recommendations**
3. **Action Item: Review of Board Investment Guidelines for POOL and PACT**
4. **Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
  - **Approval of Minutes of Board and Joint Executive Committee Meetings:**
    - Joint Board Meeting April 30 & May 1, 2009**
    - Joint Executive Committee Meeting of May 18, 2009**
    - Joint Executive Committee Meeting of March 8, 2010**
    - POOL Executive Committee Meeting of February 23, 2010**
  - **Acceptance of Minutes of Committee Meetings**
    - Joint Executive Committee Meeting of April 27, 2009**
    - Joint Executive Committee Meeting of May 18, 2009**
    - Joint Executive Committee Meeting of November 6, 2009**
    - Audit Committee Meeting of November 5, 2009**
    - Audit Committee Meeting of December 3, 2009**
    - Human Resources Oversight Committee Meeting of June 10, 2009**
    - Human Resources Oversight Committee Meeting of September 9, 2009**
    - Human Resources Oversight Committee Meeting of December 9, 2009**
    - Human Resources Oversight Committee Meeting of March 10, 2010**
    - Loss Control Committee Meeting of April 28, 2009**
    - Loss Control Committee Meeting of July 17, 2009**
    - Loss Control Committee Meeting of October 15, 2009**
    - Loss Control Committee Meeting of February 17, 2010**
5. **Action Item: Acceptance of Reports:**
  - **PRIMA Risk Manager of the Year Recognition**
  - **PRIMA Recognition of Nevada PRIMA Chapter and POOL/PACT Joint Risk Management Conference in 2009**
  - **Strategic Plan Progress Report**
  - **Executive Director's Report**
  - **EAP Report**
6. **Action Item: Loss Control Committee**
  - a. **Loss Control Committee Report**
  - b. **Recognition of Members for Loss Control Excellence Program Awards**

7. **Action Item:** Approval of Amendment to Public Agency Risk Management Services, Inc. Contract for Administration Services to Waive the 3% Increase Effective July 1, 2010
8. **Action Item:** POOL/PACT Human Resources Oversight Committee Report
  - a. Grant Progress Report
  - b. Grant Financial Report
9. **Action Item:** Public Agency Retiree Trust for Post-employment Benefits Status Report
10. **Discussion Item:** Members' Commitments as Owners of POOL and PACT
  - Interlocal Cooperation Agreement and Bylaws Provisions
  - Member Services and Programs
  - Members Joint Sharing in Risks and Benefits
  - Contrast from Traditional Insurance

## 11. Public Comment

## 12. **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 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.