



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
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**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 30, 2009 Time: 1:30 p.m.**

**Date: May 1, 2009 Time: 8:00 a.m.**

**JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 30, 2009**

**Board Governance Workshops**

**1:00 p.m.- 3:30 p.m. Strategic Risk Analysis Workshop**

Facilitators: Lloyd Kelley, Wayne Carlson, Doug Smith

Topics: Modeling for Contingencies  
What Do We Do with a Black Swan?  
Board Policy Response to Financial Stress

**3:30 p.m. – 3:45 p.m. Break**

**3:45 p.m. – 4:45 p.m. Investment Review: Good, Bad and Ugly**

Facilitators: Doug Smith, Joe Woods, Jas Short

Topics: Review of Investment Results for Risk Pools and Captives  
Investment Strategies

**4:45 p.m. – 5:00 p.m. Quiz for Prizes**

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

**6:00 p.m. – 8:00 p.m. Dinner and No Talent Required Talent Show**

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

**May 1, 2008**

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 Meetings:**
    - Joint Board Meeting April 24 & 25, 2008**
  - **Acceptance of Minutes of Committee Meetings**
    - Joint Executive Committee Meeting of August 18, 2008**
    - Joint Executive Committee Meeting of November 3, 2008**
    - Joint Executive Committee Meeting of March 16, 2009**
    - Audit Committee Meeting of November 3, 2008**
    - Human Resources Oversight Committee Meeting of June 11, 2008**
    - Human Resources Oversight Committee Meeting of September 24, 2008**
    - Human Resources Oversight Committee Meeting of December 3, 2008**
    - Human Resources Oversight Committee Meeting of January 21, 2009**
    - Human Resources Oversight Committee Meeting of March 4, 2009**
    - Loss Control Committee Meeting of June 6, 2008**
    - Loss Control Committee Meeting of August 15, 2008**
    - Loss Control Committee Meeting of August 25, 2008**
    - Loss Control Committee Meeting of November 17, 2008**
    - Loss Control Committee Meeting of December 12, 2008**
    - Loss Control Committee Meeting of February 13, 2009**
    - Loss Control Committee Meeting of March 26, 2009**
  - **Acceptance of Reports:**
    - **Strategic Plan 2006-2009 Progress Report**
    - **Executive Director's Report**
5. **Action Item: Loss Control Committee**
  - a. **Loss Control Committee Report and Strategic Plan for 2009-2012**
  - b. **Recognition of Members for Loss Control Excellence Program and Safety Management Excellence Program Awards**
  - c. **Risk Management Grants Report**
6. **Action Item: Acceptance of E-Learning Status Report**

7. **Action Item:** Approval of Contract with Horizon Behavioral Services for Employee Assistance Program Services
  - a. EAP Utilization Report
  - b. Scope of Services Overview
  
8. **Action Item:** POOL/PACT Human Resources
  - a. Grant Progress Report and Financial Report
  - b. Strategic Plan for 2009-2012
  - c. Approval of Grant for July 1, 2009-2012
  
9. **Action Item:** Stewardship Reports
  - a. Alternative Service Concepts, LLC
  - b. Willis HRH Pooling Practices
  
10. **Action Item:** Board Retreat Review
  - a. Board Retreat Report
  - b. Adoption of Strategic Plan for 2009-2012
  
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.