



**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 Hotel,
1100 Nugget Ave., Sparks, Nevada**

Date: April 28, 2005 Time: 5:00 p.m.

Date: April 29, 2005 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 28, 2005

5:00 – 6:00 p.m. Cocktails

6:00 – 7:00 p.m. Dinner

7:00 p.m. or immediately following dinner:

Special Presentation: Positive Governance and Personal Power

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JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 29, 2005 8:00 a.m.

1. **Roll**
2. **Action Item: Approval of Minutes of Board and Acceptance of Committee Minutes:**
 - a. **Joint Board Meeting of November 15, 2004**
 - b. **Joint Executive Committee Meeting April 5, 2005**
 - c. **Loss Control Committee Meeting of April 5, 2005**
 - d. **Litigation Strategy Committee Meeting of March 11, 2005**
 - e. **Audit Committee Meetings of December 7, 2004 and December 29, 2004**
3. **Action Item: Presentation by Alternative Service Concepts, LLC Regarding Changing Claims Management Contracts from Fee Per Claim Basis to Dedicated Unit Cost Plus Profit Basis; Stewardship Reports**
4. **Action Item: Acceptance of Investment Advisor's Report and Action on Recommendations**
5. **Action Item: Acceptance of Executive Director's Report for POOL and PACT**
 - a. **New Staff Introduction**
 - b. **Program Activity Update**
 - c. **Strategic Plan Update**
6. **Action Item: Acceptance of Report and Action on Recommendations from the CHRM Oversight Committee**
 - a. **CHRM Services Report**
 - b. **Extend Beller & Associates Contract for an Additional Year**
 - c. **Update on Physical Ability Standards Project**
 - d. **Update on Comprehensive School District Policies Project**
7. **Action Item: Authorization to Renew Current Employee Assistance Program Contract with Horizon Behavioral Services for an Additional Year**

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JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA - Continued

8. **Action Item:** Loss Control Committee Report
 - a. Loss Control Strategic Plan Progress
 - b. Next Retreat September 26, 2005 at Winnemucca
 - c. Purchase of Two Skidcars for Regional Program Use;
Continuation of Skidcar Rental Program for Other Regions
 - d. Driving Simulator Status Report

9. **Action Item:** Willis Pooling Report
 - a. Wellness/Fitness Programs Update
 - b. Loss Control Update
 - c. Broker Services Update

10. **Action Item:** Action Regarding any Legislation
 - a. AB 477 Regarding Delegation of Policymaking Authority of
District Attorneys, Sheriffs or Other Officials
 - b. Update on Legislation Activity

11. **Action Item:** Board Retreat November 2-4, 2005 in Eureka, Nevada

12. Public Comment

13. **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 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.

