



**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 27, 2006 Time: 5:00 p.m.

Date: April 28, 2006 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 27, 2006

5:00 – 6:00 p.m. Cocktails

6:00 – 7:00 p.m. Dinner

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

Special Presentation:

**PACT's 10th
Year Celebration**

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JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 28, 2006 8:00 a.m.

- 1. Roll**
- 2. Action Item: Approval of Minutes and Reports of Board and Acceptance of Committee Minutes:**
 - a. Joint Board Meeting of April 28 & 29, 2005**
 - b. Joint Executive Committee Meeting April 21, 2005**
 - c. Joint Executive Committee Meeting May 20, 2005**
 - d. Joint Executive Committee Meeting October 17, 2005**
 - e. Joint Executive Committee Meeting of December 19, 2005**
 - f. Joint Executive Committee Meeting of March 13, 2006 (DRAFT)**
 - g. Loss Control Committee Meeting of October 17, 2005**
 - h. Loss Control Committee Meeting of March 28, 2006**
 - i. CHRM Oversight Committee Meeting July 20, 2005**
 - j. CHRM Oversight Committee Meeting October 25, 2005**
 - k. CHRM Oversight Committee Meeting December 1, 2005**
 - l. CHRM Oversight Committee Meeting February 27, 2006**
 - m. CHRM Oversight Committee Meeting March 8, 2006 (DRAFT)**
 - n. Audit Committee Meetings of October 26, 2005**
 - o. Audit Committee Meetings of January 25, 2006**
- 3. Action Item: Acceptance of Investment Advisor's Report and Action on Recommendations**
- 4. Action Item: Acceptance of Report on Board Retreat November 2-4, 2005 in Eureka, Nevada**
- 5. Action Item: Acceptance of Executive Director's Report for POOL and PACT**
- 6. Action Item: Authorization to Renew Current Employee Assistance Program Contract with Horizon Behavioral Services for an Additional Year**
- 7. Action Item: Loss Control Committee Report**

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JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA - Continued

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

9. **Action Item:** Approval of Strategic Plan for 2006-2009

10. **Action Item:** Approval of Two Year Extension of Public Agency Risk Management Services, Inc. Contract for Executive Director Services

11. **Action Item:** Acceptance of Reports and Action on these Topics
 - a. Update on Comprehensive School District Policies Project
 - b. CHRM Services Survey and Workshop Results
 - c. CHRM Services Report
 - d. Beller & Associates Contract for CHRM Services

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.