

**Notice of Meeting and Agenda 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  
1100 Nugget Ave., Sparks, Nevada  
Time: 1:00 p.m.  
Date: November 15, 2004**

**AGENDA**

**CRIME STOP, a fun-filled crime prevention presentation on how  
not to be a victim!**

1. **Roll**
2. **Action Item:** Approval of Minutes of Board and Acceptance of Committee Minutes:
  - a. Joint Board Meeting of April 29 and April 30, 2004
  - b. Loss Control Committee Meetings of August 27, 2004 and October 6, 2004
  - c. CHRM Meeting of October 11, 2004
3. **Action Item:** Acceptance of Executive Director's Report for POOL and PACT
4. **Action Item:** Acceptance of asc's Stewardship Report for POOL and PACT
5. **Action Item:** Acceptance of Willis Pooling's Stewardship Report for POOL and PACT
  - a. Introduction of Loss Control Staff and activity
  - b. Law Enforcement Guide/Newsletter distribution
  - c. Airport Insurance Program Status
  - d. Non-owned Aircraft Program Status
  - e. Thermal Imaging Project

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**AGENDA - Continued**

6. **Action Item:** Wellness/Fitness Programs
  - a. Update on Schools Wellness/Fitness Pilot Programs
  - b. Update on GetFit program
  
7. **Action Item:** Loss Control Committee Report
  - a. Loss Control Retreat October 6-8, 2004 at Incline Village
  - b. Update on SkidCar Rental Program
  - c. Update on WNCC Driver Training Simulator Project
  
8. **Action Item:** Acceptance of CHRM Oversight Committee Report
  - a. Action on Recommendations
  - b. Update on Physical Ability Testing Project
  - c. Update on Employee Assistance Program
  
9. **Action Item:** Progress Report on School District Sample Policy Project
  
10. **Action Item:** Pollution Legal Liability Program Update
  - a. Menu Program
  - b. Schools Blanket Program
  - c. All Members Blanket Program
  
11. **Public Comment**
  
12. **Action Item:** Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P. and P.A.C.T.  
201 S. Roop St, Suite 102  
Carson City, NV 89701

Carson City Courthouse  
855 E. Musser Street  
Carson City, NV 89701

Eureka County Courthouse  
10 S. Main Street  
Eureka, NV 89316

Churchill County Courthouse  
155 N. 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, Nevada 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.**