



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
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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: Harrah's Hotel,  
Reno, Nevada**

**Date: April 26, 2007 Time: 8:30 a.m.**

**Date: April 27, 2007 Time: 8:00 a.m.**

**JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 26, 2007**

**8:30 a.m.- Noon Board Governance and Self-Assessment Workshop**

Governance: Leading Chickens and Capturing Eggs

Facilitators: Alan Kalt, Mike Rebaleati, Claudette Springmeyer, Wayne Carlson

Topics:

Boards 101 – Who are we? Board roles and responsibilities

Why do we do what we do? Mission and Vision

What are we doing? Strategic plans; roles of committees

How does this relate to POOL/PACT success?

How does this relate to Members' own success?

How do we measure success as a board? As an organization?

Board self-assessment exercise – skills, roles, strategies, training

Succession planning for board members and staff; leadership opportunities

Captive Insurance 101 – Insurance Division

**Noon – Lunch at Café.....**

**1:15 p.m. -2:30 p.m. CHRM: Lessons Learned While Trying to Manage People**

Facilitators: Curtis Calder; Mitch Brust

Topics: Human Resources stories

Cooperative for Human Resources Programs and Results

**2:30 p.m. – 2:45 p.m. Break**

**2:45 p.m. – 4:00 p.m. Risk Control: What I Learned When I Tripped Over Prevention**

Facilitators: Mike Pennacchio; Ann Wiswell; Rick Hudson; Craig Buchholz; Josh Wilson  
Topics: Panel discussion on lessons learned by the loss control committee

**4:00 p.m. – 4:15 p.m. Break**

**4:15 p.m. – 5:30 p.m. Finance: Financial Strategies and Claims Trends**

Facilitators; Doug Smith; Debra Connally; Donna Squires  
Topics: Financial strategies and results  
Actuarial reports and use in strategic financial planning  
Claims trends and results

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

**6:30 p.m. – 8:30 p.m. Dinner and Entertainment**

Entertainment: Comedy - Kat Simmons

**JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 27, 2007**

- 1. Introductions and Roll**
- 2. Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
  - **Approval of Minutes of Board Meetings:**  
Joint Board Meeting April 27 & 28, 2006
  - **Acceptance of Minutes of Committee Meetings**  
Joint Executive Committee Meeting of March 6, 2007
  - **Acceptance of Reports:**
    - **Strategic Plan Progress Report**
    - **Executive Director's Report**
    - **EAP Report**
  - **Approval of Horizon Behavioral Services Contract for Employee Assistance Program**
  - **Acceptance of AGRIP Advisory Standards Award for POOL and PACT**
  - **Approval of Risk Management Grants Program for POOL and PACT**
- 3. Action Item: Acceptance of Investment Advisor's Report and Action on Recommendations**
- 4. Action Item: Adopt Board Policies for POOL and PACT**
  - Code of Conduct**
  - Service Providers' Bill of Rights**
- 5. Action Item: Recognition of members for Loss Control Excellence Program and Safety Management Excellence Program Awards**

6. **Action Item: CHRM Grant Progress Report and Financial Report**

7. **Public Comment**

8. **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.**