

**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 28, 2011 Time: 1:30 p.m.**

**Date: April 29, 2011 Time: 8:00 a.m.**

**JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA**

**April 28, 2011**

**Board Governance Workshops**

**1:30 p.m. – 3:00 p.m. Human Resources Litigation Landmines**

Facilitators: Jeanne Greene, Bill Zelinski

**3:00 p.m. – 3:10 p.m. Break**

**3:10 p.m.- 4:30 p.m. Media Relations**

Facilitator: Steve Mulvenon

**4: 30 p.m. – 5:15 p.m. Board Member Orientation**

Facilitator: Wayne Carlson

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

**6:30 p.m. – 8:30 p.m. Dinner and the Talent-in-Progress Show**

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

**April 29, 2011**

1. **Introductions and Roll**
2. **Action Item: Approval of Voting Member Status for Town of Tonopah**
3. **Action Item: Acceptance of Investment Advisor's Report and Action on Recommendations**
4. **Action Item: Review of Board Investment Guidelines for POOL and PACT**
5. **Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
  - **Approval of Minutes of Board:**
    - Joint Board Meeting April 26 & 27, 2010**
  - **Acceptance of Minutes of Committee Meetings**
    - Joint Executive Committee Meeting of March 3, 2011**
    - Joint Executive Committee Meeting of December 13, 2010**
    - Joint Executive Committee Meeting of April 23, 2010**
    - Audit Committee Meeting of October 25, 2010**
    - Audit Committee Meeting of December 6, 2010**
    - Human Resources Oversight Committee Meeting of June 9, 2010**
    - Human Resources Oversight Committee Meeting of September 17, 2010**
    - Human Resources Oversight Committee Meeting of December 3, 2010**
    - Human Resources Oversight Committee Meeting of March 18, 2011**
    - Loss Control Committee Meeting of July 7, 2010**
    - Loss Control Committee Meeting of October 28, 2010**
    - Loss Control Committee Meeting of February 4, 2011**
6. **Action Item: Acceptance of Reports:**
  - **Recognition of Outgoing Board Members**
  - **Strategic Plan Progress Report**
  - **Executive Director's Report**
  - **Employee Assistance Program Report**
7. **Action Item: Loss Control Committee**
  - a. **Loss Control Committee Report**
  - b. **Recognition of Members for Loss Control Excellence Program Awards**
  - c. **Risk Management Grants Reports**
8. **Action Item: Approval of Public Agency Risk Management Services, Inc. Contract for Administration Services for the Period July 1, 2011 – July 1, 2014**

9. **Action Item:** POOL/PACT Human Resources Oversight Committee Report
  - a. Grant Progress Report
  - b. Grant Financial Report
  
10. **Action Item:** Legislative Activity Report and Action Regarding Proposed Legislation
  
11. **Action Item:** Stewardship Reports
  - a. Alternative Service Concepts
  - b. Willis Pooling
  
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 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.