



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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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,
Sparks, Nevada**

Date: April 24, 2008 Time: 1:30 p.m.

Date: April 25, 2008 Time: 8:00 a.m.

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 24, 2008

Board Governance Workshops

1:30 p.m.- 3:00 p.m. Help, I Need Somebody! – the Beatles

Facilitators: Donna Squires, Craig Buchholz

Topics: Freeze: Ten Degrees and Getting Colder – Nancy Griffith
Shake: Whole Lotta Shakin' Goin' On – Jerry Lee Lewis
Flood: A Hard Rain's Gonna Fall – Bob Dylan
Wind: Blowin' In The Wind – Bob Dylan
Fire: Fire and Wind – James Taylor

3:00 p.m. – 3:15 p.m. Break

3:15 p.m. – 4:45 p.m. All The Money's Gone – Greg Brown

Facilitators: Doug Smith, Joe Woods, Jas Short

Topics: Investment Policy Statements - roles and responsibilities: Money – Lyle Lovett
Investment Terminology and Concepts: Money – Rolling Stones
Investment Strategies for Risk Pools and Captives: Bears – Lyle Lovett
Effective investment performance measurement: Money – K.T. Oslin

4:45 p.m. – 5:00 p.m. Quiz for Prizes

5:00 p.m. – 5:45 p.m. OPEB Status and Strategies

5:45 p.m. – 6:30 p.m. Board Attitude Assessment and Adjustment

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

JOINT BOARDS and EXECUTIVE COMMITTEES' AGENDA

April 25, 2008

1. **Introductions and Roll**
2. **Action Item: Acceptance of Investment Advisor's Report and Action on Recommendations**
3. **Action Item: Review of Board Investment Guidelines for POOL and PACT**
4. **Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
 - **Approval of Minutes of Board Meetings:**
 - Joint Board Meeting April 26 & 27, 2007**
 - **Acceptance of Minutes of Committee Meetings**
 - Joint Executive Committee Meeting of March 11, 2008**
 - Audit Committee Meeting of October 19, 2007**
 - Audit Committee Meeting of December 5, 2007**
 - Human Resources Committee Meeting of September 12, 2007**
 - Human Resources Committee Meeting of December 12, 2007**
 - Human Resources Committee Meeting of March 5, 2008**
 - Loss Control Committee Meeting and Retreat of July 26, 2007**
 - Loss Control Committee Meeting of September 12 2007**
 - Loss Control Committee Meeting of February 4, 2008**
 - Loss Control Committee Meeting of March 3, 2008**
 - **Acceptance of Reports:**
 - **Strategic Plan Progress Report**
 - **Executive Director's Report**
 - **EAP Report**
5. **Action Item: Loss Control Committee**
 - a. **Loss Control Committee Report**
 - b. **Recognition of Members for Loss Control Excellence Program and Safety Management Excellence Program Awards**
 - c. **Approval of Revisions to Loss Control Committee Charter**
6. **Action Item: Demonstration of POOL/PACT Web Site and E-Learning Programs**
7. **Action Item: Approval of Contract with Public Agency Risk Management Services, Inc. for POOL/PACT Administration Services**
8. **Action Item: POOL/PACT Human Resources**
 - a. **Grant Progress Report and Financial Report**
 - b. **Approval of Grant Extension Budget for July 1, 2008-2009**
9. **Action Item: OPEB Trusts Status Report and Authorization to Implement Pooled Trust**

10. Action Item: Board Retreat in Eureka, Nevada September 11-12, 2008
Topics Include: Review of Mission, Vision and Policy Statements; Board and Committee Configuration; Succession Planning with Strategic Partners

11. Public Comment

12. 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.