



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting and Agenda of the
Executive Committee
Public Agency Compensation Trust
Date: November 21, 2005**

1. Roll

Members present: Alan Kalt, Mike Tourin, Cash Minor, Claudette Springmeyer, Linda Bingaman, Toni Inserra and Paul Johnson

Members absent: Roger Mancebo

Others present: Wayne Carlson

2. Action Item: Approval of Minutes of Meeting of December 7, 2004

On motion and second to approve the minutes, the motion carried.

3. Action Item: Approval of Prospective Member: City of Elko

Wayne Carlson provided an overview of the history of quoting the city unsuccessfully seven times including in each of the last five years. According to the agent, we were close on pricing. Wayne commented that in reviewing the NCCI experience rating, the premiums paid for the three rating years compared to the previous PACT quotes for those years showed that PACT was lower in price than the other carrier. He cited the comparative prices and payroll bases used. Various committee members commented that this should be verified with the city in order to find out what was presented to them at the time of quotes. He noted that their claims experience has been excellent and that they have been a solid member of NPAIP as well. Wayne further commented that the city recently conducted an RFP process to select an agent and retained their current agent reserving the right to obtain a quote from PACT if the committee would not agree to quote for their current agent. Discussion ensued regarding the cost of quoting, whether or not there had been simply price shopping in the past and how many times PACT should attempt to quote if there was no serious interest.

On motion and second to approve the City of Elko subject to confirmation from the City of Elko of prior receipt of alternative quotes before releasing PACT's quote directly to the city manager, the motion carried.

4. Public comment

No public comment was received.

5. Action Item: Adjournment

On motion and second to adjourn, the meeting adjourned at about 2:15 p.m.