

**Notice of Meeting and Agenda of the  
Executive Committee of  
Public Agency Compensation Trust  
Date: December 3, 2007  
Time: 9:00 A.M.  
Place: Conference Room and via conference call  
201 S. Roop Street, Suite 102  
Carson City, NV**

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Meeting of May 2, 2007**
3. **Action Item: Approval of Prospective Member: City of Elko**
4. **Action Item: Acceptance of Audit for Fiscal Year Ended June 30, 2007**
5. **Public comment**
6. **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.**