

**Notice of Meeting and Agenda of the
Executive Committee
Public Agency Compensation Trust
Date: December 7, 2004
Time: 1:30 P.M. Jointly with Audit Committee
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 November 7, 2003 and of December 17, 2003**
3. **Action Item:** **Acceptance of Audit Committee report and action on recommendations**
4. **Action Item:** **Acceptance of Audit**
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 308 N. Curry Street, Suite 205, Carson City, NV 89703, or by calling (775) 883-7863 at least three working days prior to the meeting.