



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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**Notice of Joint Meeting and Agenda for the Executive Committees of
Nevada Public Agency Insurance Pool and for
Public Agency Compensation Trust
Place: Conference Call & 201 S. Roop St.
Carson City NV 89701
Date: September 24, 2007 Time: 12:00 Noon**

JOINT AGENDA

1. **Introductions and Roll**
2. **Action Item: Approval of Minutes of Joint Executive Committee Meeting of June 8, 2007**
3. **Action Item: Authorize Proceeding with GASB 45 Program Proposal from Bickmore Risk Services for POOL/PACT Members**
4. **Executive Director's Report**
5. **Action Item: POOL/PACT Human Resources Program Grant Progress Report**
 - a. **Summary of Activities**
 - b. **Financial Report**
 - c. **Status of Audit**
6. **Public Comment**
7. **Action Item: Adjournment**

POOL AGENDA

1. **Introductions and Roll**
2. **Action Item: Approval of POOL Building Renewal Lease Rates and Terms**
 - a. **For State Risk Management, PACT and NACO**
 - b. **Pooling Resources, Inc. determination whether to continue as grant expenditure or to enter into lease**
3. **Action Item: Review of Investment Policy**
4. **Status report regarding Audit**
5. **Action Item: Approval of Building Appraisal Options**
 - a. **Maximus contract adjustment for enhanced appraisal (informational item)**
 - b. **Appraisals of Historic Properties including Discussion of Extension of Coverage for Replication Costs**
6. **Public Comment**
7. **Action Item: Adjournment**

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Agenda Continued

PACT AGENDA

1. **Introductions and Roll**
2. **Action Item: Approval of New PACT Member – Truckee Meadows Regional Planning Agency**
3. **Action Item: Appeal of Nevada Rural Housing Authority of Audit Additional Assessment Resulting from Board Policy Change in Payroll Period**
4. **Action Item: Replacement of PACT Executive Committee Member for Small Cities/Counties under 35,000 Population**
5. **Action Item: Approval of POOL Building Renewal Lease**
6. **Action Item: Review of Investment Policy**
7. **Status report regarding Audit**
8. **Public Comment**
9. **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.