Notice of Joint Meeting and Agenda for the Executive Committees of
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust
Date: October 17, 2005
Time: 9:00 A.M.
Place: 201 S. Roop St., Suite 102
Carson City, Nevada 89701

AGENDA

1.   **Roll**

2.   **Action Item:**   **Approval of Minutes of Meetings:**
                              a. Joint Executive Committee of May 20, 2005

3.   **Action Item:**   **Investment Advisors Review of POOL and PACT Investments**

4.   **Action Item:**   **Review POOL and PACT Investment Guidelines and Recommend Changes**
                              to the Boards for Adoption

5.   **Action Item:**   **Determination Regarding Use of Money Managers for POOL and**
                              PACT Investments

                              a.   Use of Multiple Money Managers
                              b.   Selection and Retention of Money Managers
                              c.   Use of State of Nevada Pooled Long-Term Local Government Investment
                              Program

6.   **Action Item:**   **Approval of Prospective POOL Members**

                              a.   Sierra Estates General Improvement District

7.   **Action Item:**   **Approval of POOL Loss Control Excellence Awards**

8.   **Public Comment**

9.   **Action Item:**   **Adjournment**

This Agenda was posted at the following locations:

N.P.A.I.P.; P.A.C.T.   **Carson City Courthouse**
201 S. Roop Street, Suite 102   **885 E. Musser Street**
Carson City, NV   89701   **Carson City, NV   89701**

Eureka County Courthouse   **Churchill County Courthouse**
10 S. Main Street   **155 North Taylor Street**
Eureka, NV   89316   **Fallon, NV   89406**

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AGENDA CONTINUED

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.