



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

**Notice of Joint Meeting and Agenda for the Executive Committees of
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust**

Date: November 3, 2008

Time: 9:00 A.M.

**Place: Conference Call and
201 S. Roop St., Conference Room 1
Carson City, Nevada 89701**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Meetings:**
 - a. Joint Executive Committee of August 18, 2008
3. **Action Item: Acceptance of Audits**
 - a. Public Agency Compensation Trust
 - b. Nevada Public Agency Insurance Pool
4. **Action Item: Review of Current Financial Reports and Investments**
 - a. Public Agency Compensation Trust
 - b. Nevada Public Agency Insurance Pool
5. **Action Item: Approval of Town of Pahrump as Voting Member of POOL and PACT**
6. **Action Item: Approval of Prospective Members**
 - a. POOL – White Pine County Fire District
 - b. PACT – White Pine County Fire District
7. **Action Item: Contract with Jayne & Associates, Inc. as Lobbyist for 2009 Legislative Session**
8. **Action Item: Sponsorship of National Association of Counties 2010 Conference**
9. **Public Comment**
10. **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 Administrative Complex
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.