



**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**

**Date: November 6, 2009**

**Time: 9:30 A.M.**

**Place: 201 S. Roop St., Conference Room 2**

**Carson City, Nevada 89701**

**Conference Call: (800) 593-9034 Passcode: 15042**

**AGENDA**

1. **Roll**
2. **Action Item: Consent Agenda - Approve as a Whole Unless Moved From Consent Agenda**
  - a. **Approval of Minutes of Meetings:**
    - 1) **Joint Executive Committee – March 16, 2009**
  - b. **Executive Director's Report**
  - c. **Financial and Investments Reports**
3. **Action Item: POOL Building Leases**
  - a. **Release of Sierra Nevada Administrators from Lease Extension Effective 1/1/2010**
  - b. **Waiver of Lease Cost Increase for Nevada Association of Counties for 2010 and 2011**
  - c. **Amend Public Agency Risk Management Services Lease Agreement to Correct Term**
3. **Action Item: Acceptance of Reports**
  - a. **POOL and PACT Audit Reports**
  - b. **Large Loss Report**
  - c. **Wells Earthquake Report**
4. **Action Item: Renewal Strategies for POOL and PACT**
  - a. **Retention Options**
  - b. **Consider Offering Membership for Excess Coverage Only to Self-Insured Entities**
  - c. **POOL Coverage Form Changes and Reinsurance Issues**
5. **Action Item: Actuary Report for PACT Presumptive Benefits Funding**
  - a. **Acceptance of Report**
  - b. **Determination of Future Funding Policy and Rates**
  - c. **Cardiac Wellness Program Progress and Action on Further Implementation**
6. **Action Item: Capitalization Policies and Review of Captives' Performance**
  - a. **Authorize Additional Capitalization of Public Risk Mutual based on POOL Capitalization Policy Statement**
  - b. **Authorize Additional Capitalization of Public Compensation Mutual based on PACT Capitalization Policy Statement**

7. **Action Item:** Consider Implementation of an Inmate Medical Insurance Program

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**AGENDA (Continued)**

8. **Action Item:** Review of Adverse Publicity Against NPAIP and Determine Response
9. **Action Item:** Consider Negotiation with Bickmore Risk Services for Updates of OPEB Liability Studies
10. **Public Comment**
11. **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.