



**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: December 10, 2014

Time: 1:30 P.M.

Place: 201 S. Roop St., Suite 102

Carson City, Nevada 89701

Conference Call: 1-800-593-9034 Passcode: Wayne C.

AGENDA

Notices:

- 1. Items on the agenda may be taken out of order;**
- 2. Two or more items on the agenda may be combined for consideration**
- 3. Any item on the agenda may be removed or discussion may be delayed at any time**
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.**
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.**

- 1. Roll**
- 2. Public Comment**
- 3. For Possible Action: Consent Agenda - Approve as a Whole Unless Moved From Consent Agenda**
 - a. Approval of Minutes of Meeting of Joint Executive Committee September 22, 2014**
- 4. For Possible Action: Acceptance of Annual Financial Audits for NPAIP and PACT for Fiscal Year 2013-2014**
- 5. For Possible Action: Capitalization Policies and Review of Captives' Performance**
 - a. Authorize Additional Capitalization of Public Risk Mutual based on NPAIP Capitalization Policy Statement**
 - b. Authorize Additional Capitalization of Public Compensation Mutual based on PACT Capitalization Policy Statement**
- 6. For Possible Action: Approval of Prospective Members for NPAIP and PACT: Consider Membership for Charter Schools**

7. **For Possible Action: Review of Notes of the Board Retreat of November 17-18, 2014 and Consideration of a Membership Survey of Key Issues**
8. **For Possible Action: Lobbying and Consideration of Legislation for the 2015 Session of the Legislature**
9. **Public Comment**
10. **For Possible Action: 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.