



**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  
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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: December 13, 2010**

**Time: 1:00 P.M.**

**Place: 201 S. Roop St., Suite 102**

**Carson City, Nevada 89701**

**Conference Call: 1-800-351-6808 Passcode: Dougsmi**

**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 – April 23, 2010**
  - b. **Executive Director's Report**
  - c. **Financial and Investments Reports**
3. **Action Item: POOL Building Leases**
  - a. **Release of Nevada Association of Counties from Lease**
  - b. **Authorize Negotiations with Prospective Tenants at Reduced Rate**
4. **Action Item: Acceptance of Reports**
  - a. **POOL and PACT Audit Reports**
  - b. **Large Loss Report**
5. **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**
6. **Action Item: Investment Program Changes**
  - a. **Approval to Change Financial Custodial Services from Raymond James to Wells Fargo**
  - b. **Approval of PFM Asset Management, LLC as Fixed Income Money Manager**
7. **Action Item: Consider Board Retreat in Fall 2011**
8. **Public Comment**
9. **Action Item: Adjournment**

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**Carson City, Nevada 89701**

**AGENDA (Continued)**

**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.**