

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

Date: December 19, 2005

Time: 11:30 A.M.

Place: via conference call and at

Holiday Inn Express

4055 N. Carson St.

Carson City, Nevada 89701

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Meetings:**
 - a. **Joint Executive Committees of October 17, 2005**
 - b. **PACT Executive Committee of November 21, 2005**
 - c. **POOL Executive Committee of June 30, 2005**
3. **Action Item: Acceptance of Audit Committee Report and of Audit for POOL**
4. **Action Item: Consideration of Cooperative for Human Resources Management Committee Recommendations to Extend the contract with Beller & Associates for an Additional Year Effective July 1, 2006 then to Conduct a Request for Proposal Process for Consideration of Other Potential Service Provider(s) including Beller & Associates**
5. **Action Item: Review POOL and PACT Allocation Methods for Overhead including Major Service Provider Cost Distribution between POOL and PACT and for Various Types or Sizes of Members**
6. **Action Item: Approval of Draft Strategic Plan for POOL and PACT to Fulfill the Board Retreat Results**
7. **Action Item: Consideration of Potential Performance Measurement Factors for Service Providers**
8. **Action Item: Review of Preliminary Budget Requests for FY 2006-2007**
9. **Action Item: Approval of Prospective POOL Members**
 - a. **Central Nevada Regional Water Authority**

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AGENDA CONTINUED

10. **Action Item:** Approval of Settlement Agreement between POOL and Willis regarding New York Attorney General's Investigation about Contingent Commissions
11. **Public Comment**
12. **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 Courthouse
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.