



**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: March 11, 2008

Time: 9:00 A.M.

**Place: 201 S. Roop St., Conference Room 2
Carson City, Nevada 89701**

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 - September 24, 2007**
 - 2) **PACT Executive Committee - December 3, 2007**
 - 3) **POOL Executive Committee - none**
 - b. **Approval of PARMS Performance Compensation for 2007 per Contract**
 - c. **Executive Director's Report**
 - d. **Financial and Investments Reports**
 - e. **Website and E-learning Status Report**
 - f. **Review of Strategic Plan Progress**
3. **Action Item: Acceptance of reports**
 - a. **Willis Pooling Report**
 - b. **Claims Audit Report**
 - c. **Large Loss Report**
 - d. **Wells Earthquake Report**
 - e. **Actuary Report for POOL and PACT**
 - f. **Loss Control Committee Report**
4. **Action Item: Approval of Contracts**
 - a. **Proposal from Maximus for Disaster Recovery Assistance to City of Wells**
 - b. **Authorize Participation in PERi Data Exchange**
 - c. **Approve E-Learning Content Licensing Agreement with PERi**
5. **Action Item: POOL/PACT HR Services Grant Changes**
 - a. **Pooling Resources, Inc. Grant Financial Report**
 - b. **Human Resources Oversight Committee Report**
 - c. **Budget for Extended Additional Year Grant Term Effective July 1, 2008**
 - d. **Scope of Services under Grant**
6. **Action Item: Approval of Proposal for Contracts**
 - a. **Alternative Services Concepts, LLC for Claims Management Services for POOL and PACT**
 - b. **Public Agency Risk Management Services, Inc. for Executive Director/Risk Management Services for POOL and PACT**

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AGENDA Continued

7. **Action Item: Capitalization Policies and Review of Captives' Performance**
 - a. Review POOL Capitalization Policy Statement
 - b. Authorize Additional Capitalization of Public Risk Mutual
 - c. Review PACT Capitalization Policy Statement
 - d. Authorize Additional Capitalization of Public Compensation Mutual

8. **Action Item: Review for Revision and Adoption of Policy Statements**
 - a. Investment Guidelines for POOL and PACT
 - b. Policy Statement on Board and Committee Meeting Expenses

9. **Action Item: Review of Services and Approval of PACT Budget for 2008-2009**

10. **Action Item: Review of Services and Approval of POOL Budget for 2008-2009**

11. **Action Item: Review of POOL and PACT Program Renewal Status and Action on Options**
 - a. Market Conditions and Status Overview
 - b. Marketing Strategies for Reinsurance
 - c. Public Risk Mutual Proposal for Renewal Coverage
 - d. Public Compensation Mutual Proposal for Renewal Coverage
 - e. Review of POOL Coverage Form Changes for 2008-2009
 - f. Review of Reinsurance Issues for POOL and PACT
 - g. Consider Payment for Appraisals of Historic Buildings; Coverage Scope

12. **Action Item: Review and Revise Drafts of Annual Meeting Agendas Including:**
 - a. Executive Committee and Officers Up for Election at the Annual Meeting, Candidates and Conduct of the Elections
 - b. Appointment of Members to Audit, HR, Loss Control Committees
 - c. Amendment of PACT Bylaws to Incorporate Statutory Provisions
 - d. Policy Statement re: Use of POOL Panel Counsel
 - e. Decision re Board Retreat in 2008 – Dates, Place; Possible Topics include Comprehensive Review of Mission, Vision and Policy Statements; Board and Committee Configuration and Recruitment of Board Members to Assure Stability

13. **Action Item: Establish a Board Policy Review Task Force to Review POOL and PACT Board Policy Statements**

14. **Public Comment**

16. **Action Item: Adjournment**

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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.