

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

**Date: March 13, 2006**

**Time: 10:00 A.M.**

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

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Meetings:**
  - a. **Joint Executive Committee of December 19, 2005**
  - b. **PACT Executive Committee of November 21, 2005**
  - c. **POOL Executive Committee June 30, 2005**
3. **Action Item: Acceptance of reports**
  - a. **Executive Director's Report**
  - b. **Status of Litigation Against POOL**
  - c. **Investment Advisor's Report**
  - d. **Financial Reports**
  - e. **CHRM Oversight Committee Report**
  - f. **SimplyWell Wellness Program**
3. **Action Item: Approval of Performance Compensation per Contract to PARMS**
4. **Action Item: Approval of Prospective Members**  
**POOL: Coyote Springs GID**  
**PACT: Elko County School District**
5. **Action Item: Review of Strategic Plan for Fiscal Years 2006/2007 - 2008/2009**
6. **Action Item: Review of Services and Approval of PACT Budget for 2006-2007**
7. **Action Item: Review of Services and Approval of POOL Budget for 2006-2007**

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

**Date: March 13, 2006**

**Time: 10:00 A.M.**

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

**AGENDA Continued**

- 8. Action Item: Review of POOL and PACT Program Renewal Status and Action on Options**
  - a. Include Pollution Legal Liability Coverage in POOL Form**
  - b. Market Conditions and Status Overview**
  - c. Marketing Strategies for Excess and Reinsurance**
  - d. Public Risk Mutual Proposal for Renewal Coverage**
  
- 9. Action Item: Review of Annual Meeting Agenda Items Such As:**
  - a. Executive Committee and Officers Up for Election at the Annual Meeting, Candidates and Conduct of the Elections**
  - b. Changes to Article 20 of Interlocal Cooperation Agreement for POOL**
  - c. Changes to Article 20 of Interlocal Cooperation Agreement for PACT**
  - d. Extension of Larry Beller & Associates Contract for CHRM Services**
  - e. Extension of Public Agency Risk Management Services, Inc. Contract**
  
- 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 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.**