



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
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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 16, 2009

Time: 10:30 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 – November 3, 2008**
 - 2) **PACT Executive Committee – December 3, 2007**
 - 3) **POOL Executive Committee – May 2, 2007**
 - b. **Executive Director's Report**
 - c. **Financial and Investments Reports**
 - d. **Review of Strategic Plan Progress**
3. **Action Item: Acceptance of Reports**
 - a. **Claims Audit Report**
 - b. **Large Loss Report**
 - c. **Wells Earthquake Report**
 - d. **Actuary Report for POOL and PACT**
 - e. **Loss Control Report**
 - f. **Legislative Report**
4. **Action Item: Approval of Recommendation to Board for Closure of POOL Years 1997-98 and 1998-99 and Retention of Net Assets**
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 Three Year Grant Term Effective July 1, 2009**
 - 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. **Horizon Behavioral Services for EAP Program for POOL and PACT**
 - c. **SpecialtyHealth Managed Care Organization Contract for PACT**

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7. **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**

8. **Action Item: Review for Revision and Recommendations to Boards**
 - a. **Interlocal Cooperation Agreement and Bylaws for POOL and PACT**
 - b. **Committee Charters and all Policy Statements for POOL and PACT**
 - c. **Producer Compensation Policy for POOL and PACT**

9. **Action Item: Review of Services and Approval of PACT Budget for 2009-2010**

10. **Action Item: Review of Services and Approval of POOL Budget for 2009-2010**

11. **Action Item: Review of POOL and PACT Program Renewal Status and Action on Options**
 - a. **Willis Pooling Report**
 - b. **Market Conditions and Status Overview**
 - c. **Marketing Strategies for Reinsurance**
 - d. **Public Risk Mutual Preliminary Renewal Indications**
 - e. **Public Compensation Mutual Preliminary Renewal Indications**
 - f. **Review of POOL Coverage Form Changes for 2009-2010**
 - g. **Review of Reinsurance Issues for POOL and PACT**

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**

13. **Action Item: Approval of Prospective Members**
 - a. **POOL – Tahoe Douglas Visitors Authority**

14. **Public Comment**

15. **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.