



**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: Thurs., March 3rd, 2011**

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

**Place: 201 S. Roop St., Conference Rm, 2<sup>nd</sup> floor**

**Carson City, Nevada 89701**

**Conference Call: 1-800-593-9034 Passcode: Wayne1**

**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 – December 13, 2010**
    - 2) **PACT Executive Committee – none**
    - 3) **POOL Executive Committee – none**
  - b. **Executive Director’s Report**
  - c. **Financial and Investments Reports**
3. **Action Item: Acceptance of Reports**
  - a. **PACT Claims Audit Report**
  - b. **Large Loss Report**
  - c. **Loss Control Committee Report**
  - d. **Legislative Activity Report**
4. **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. **Review of POOL Coverage Form Changes for 2011-2012**
  - e. **Review of Reinsurance Coverage and Retention for POOL and PACT**
5. **Action Item: POOL/PACT HR Services Grant**
  - a. **Pooling Resources, Inc. Grant Financial Report**
  - b. **Human Resources Oversight Committee Report**
6. **Action Item: Approval of Proposal for Contracts**
  - a. **Public Agency Risk Management Services for POOL and PACT**

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**AGENDA Continued**

7. **Action Item:** Review of Services and Approval of PACT Budget for 2011-2012
8. **Action Item:** Review of Services and Approval of POOL Budget for 2011-2012
9. **Action Item:** Review of Captives' Performance
10. **Action Item:** Report of status of Investment Service Provider Changes, Review of Investment Agreements
  - a. Approval of Raymond James Investment Advisory Consulting Services Agreement
  - b. Approval of Wells Fargo custodial contract
11. **Action Item:** Review and Action on Implementation of GASB 54 Fund Balance Reporting
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
13. **Public Comment**
14. **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 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.