

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

Date: March 6, 2007

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 of September 13, 2006**
 - 2) PACT Executive Committee of December 15, 2006**
 - b. Approval of PARMS Performance Compensation per Contract**
 - c. Executive Director's Report**
 - d. Financial and Investments Reports**
 - e. Approve Resolutions Required for PACT Letter of Credit and Authorize Executive Director to Sign Governmental Certificate**
 - f. AGRIP Advisory Standards Award for POOL and PACT**
- 3. Action Item: Acceptance of reports**
 - a. Willis Pooling Report**
 - b. Claims Audit Report**
 - c. CHRM Oversight Committee Report**
 - d. Pooling Resources, Inc. Grant Financial Report**
 - e. Loss Control Committee Report**
 - f. Legislation Report and Action on Bills**
- 5. Action Item: Review of Strategic Plan Progress for Fiscal Years 2006/2007 - 2008/2009**
- 6. Action Item: CHRM Services Grant Renewal Consideration**
 - a. Grant Term Extension**
 - b. Process for Renewal of Grant**
 - c. Scope of Services under Grant**
- 7. Action Item: Approval of Amendment to Contracts with Alternative Services Concepts, LLC. For Claims Management Services for POOL and PACT**
 - a. Cost-Plus Fee Schedule Adjustments**
 - b. Additional Staffing and Services**

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AGENDA Continued

8. **Action Item: Acceptance of Capitalization Strategy**
9. **Action Item: Approve Formation of Nonprofit Captive Mutual Insurance Company for Workers Compensation and Authorize Capitalization**
10. **Action Item: Review of Services and Approval of PACT Budget for 2006-2007 including:**
 - a. Cardiac Wellness Program Changes
 - b. Expansion of ASC Staffing and Services
 - c. Risk Management Grants
11. **Action Item: Review of Services and Approval of POOL Budget for 2006-2007 including:**
 - a. Risk Management Grants
 - b. Expansion of ASC Staffing and Services
12. **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. Review of POOL Coverage Form Changes for 2007-2008
 - e. Include Pollution Legal Liability Coverage in POOL Form
 - f. Review of PACT rate study results, experience rating plan and rate recommendations
13. **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, CHRM, Loss Control Committees
 - c. Consider Whether to Change Payroll Basis for PACT from Current Calendar Year Capped Payroll as Basis for Fiscal Year Subject to Audit at End of Fiscal Year to Another Method
14. **Public Comment**
15. **Action Item: Adjournment**