



**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 8, 2010

Time: 1:00 P.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 6, 2009**
 - 2) **PACT Executive Committee – none**
 - 3) **POOL Executive Committee – December 3, 2009; February 23, 2010**
 - b. **Executive Director’s Report**
 - c. **Financial and Investments Reports**
3. **Action Item: Acceptance of Reports**
 - a. **Claims Audit Report**
 - b. **Large Loss Report**
 - c. **Actuary Report for POOL and PACT**
 - d. **Loss Control Committee Report**
4. **Action Item: Approval of Recommendation to Board for Closure of POOL Years 2003-04 and Retention of Net Assets**
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. **Willis Pooling for POOL and PACT**
 - b. **SpecialtyHealth Managed Care Organization Contract Amendment for PACT**
7. **Action Item: Review of Captives’ Performance**
8. **Action Item: Review of Services and Approval of PACT Budget for 2009-2010**
 - a. **Consideration of Proposed Incentive Plan for Cardiac Wellness Efforts**
 - b. **Consideration of Post-Employment Heart Rate Increase Plan**
9. **Action Item: Review of Services and Approval of POOL Budget for 2009-2010**

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AGENDA Continued

10. **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 2010-2011
 - e. Review of Reinsurance Coverage and Retention for POOL and PACT

11. **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

12. **Action Item:** Approval of Prospective Members
 - a. POOL – Tahoe Douglas District
 - b. POOL – Metropolis Water Irrigation District

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.