



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: April 21, 2008

Time: 1:30 P.M.

**Place: Conference Call and
201 S. Roop St., Conference Room 1
Carson City, Nevada 89701**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Meetings:
a. Joint Executive Committee of March 11, 2008**
3. **Action Item: Approval of Prospective Members
a. POOL – Pahranaagat Valley Fire District
b. PACT – Pahranaagat Valley Fire District**
4. **Action Item: Select POOL and PACT Program Renewal Options**
5. **Action Item: Authorize Executive Director to Accept and Approve Assignment of Maximus Agreement for Disaster Recovery Services or a New Agreement with the Successor Organization to Provide the Same Services**
6. **Action Item: Review Optional Proposal from Alternative Service Concepts for PACT Claims Services and Approval of Pilot Program**
7. **Action Item: Approval of Matching Grant Funds for FEMA Disaster Grant to Develop a Statewide Unreinforced Masonry Building Inventory**
8. **Public Comment**
9. **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.