



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
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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 24, 2007

Time: 2:00 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 6, 2007
3. **Action Item: Approval of Prospective Members**
 - a. POOL – Lincoln County Water District
 - b. PACT – Lincoln County Water District
4. **Action Item: Select POOL and PACT Program Renewal Options**
5. **Action Item: Review Capitalization Strategy and Retention Options for Captives**
6. **Public Comment**
7. **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 Courthouse
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.