



**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 26, 2011

Time: 2:00 P.M.

**Place: 201 S. Roop St.,
Carson City, Nevada 89701**

Conference Call: 1-800-593-9034 Passcode: Wayne C.

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 March 3, 2011**
 - 2) **PACT Executive Committee – none**
 - 3) **POOL Executive Committee – none**
3. **Action Item: Review and Action on Legislation**
4. **Action Item: Review of POOL and PACT Program Renewal Status and Action on Options**
 - a. **Willis Pooling Report**
 - b. **Select POOL and PACT Program Renewal Options**
 - c. **Consider Granting Renewal Credits**
5. **Action Item: Approval of Adjustment of Compensation to Public Agency Risk Management Services for its Services to POOL and PACT**
6. **Action Item: Status Reports**
 - a. **GASB 54 Applicability to Pools**
 - b. **Public Agency Retiree Trust status**
 - c. **Pooling Resources, Inc. status report on grant**
7. **Public Comment**
8. **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 Courthouse
885 E. Musser Street**

Carson City, NV 89701

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.