



**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 27, 2009**

**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 16, 2009**
3. **Action Item: Select POOL and PACT Program Renewal Options**
4. **Public Comment**
5. **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.**