



**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
and the Cooperative for Human Resources Management Committee of
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust**
Date: May 18, 2006
Time: 8:30 a.m.
**Place: Conference Call and
201 S. Roop St., Conference Room 2A&B
Carson City, Nevada 89701**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Meetings:**
 - a. Joint Executive Committee of April 24, 2006
3. **Action Item: Consideration of Options for Continuation of the Cooperative for Human Resources Management Services Including But Not Limited to the Following:**
 - a. Whether to Contract with Larry Beller & Associates
 - b. Contract Options with Larry Beller & Associates
 - c. Develop In-House Capacity to Provide Services
 - d. Conduct Request for Proposal Process to Select Service Provider
 - e. Search for a Service Provider and Negotiate a Contract
 - f. Search for Various Service Providers to Deliver All or Portions of Services
4. **Action Item: Approval of Prospective Members of PACT**
 - a. Indian Hills General Improvement District
 - b. Storey County School District
5. **Public Comment**
6. **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.