



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**

**Place: Conference Call & 201 S. Roop St.,
Carson City NV 89701**

Date: May 2, 2007 Time: 3:00 p.m.

AGENDA

1. **Introductions and Roll**
2. **Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
 - **Approval of Minutes of Board Meetings:
Joint Board Meeting April 27 & 28, 2006**
 - **Acceptance of Minutes of Committee Meetings
Joint Executive Committee Meeting of March 6, 2007**
 - **Acceptance of Reports:**
 - **Strategic Plan Progress Report**
 - **Executive Director's Report**
 - **EAP Report**
 - **Approval of Horizon Behavioral Services Contract for Employee Assistance Program**
 - **Acceptance of AGRIP Advisory Standards Award for POOL and PACT**
 - **Approval of Risk Management Grants Program for POOL and PACT**
3. **Action Item: Acceptance of Investment Advisor's Report and Action on Recommendations**
4. **Action Item: Adopt Board Policies for POOL and PACT**
 - Code of Conduct**
 - Service Providers' Bill of Rights**
5. **Action Item: Recognition of members for Loss Control Excellence Program and Safety Management Excellence Program Awards**
6. **Action Item: CHRM Grant Progress Report and Financial Report**
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, 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.