



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 Meetings and Agendas for the Joint Meeting of
the Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Place: Via Conference Call and at
201 S. Roop St., Conference Room 1,
Carson City, NV
Date: June 26, 2006 Time: 10:00 a.m.**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of meeting of June 9, 2006**
3. **Action Item: Status Report and Action Regarding Larry Beller & Associates (LBA) Resolution of Issues and Settlement Agreement regarding the following items:**
 - a. Lease Agreement Release from Remaining 18 Months Obligation
 - b. Telephone Equipment Lease Release from Remaining 18 Months Obligation
 - c. Non-compete Provisions in CHRM Services Contract
 - (1) LBA Not to Create Competing CHRM
 - (2) POOL/PACT Not to Hire LBA Staff for Six Months Post Employment
 - d. Non-compete Agreements between LBA and LBA Consultants
 - e. Transfer of Records from LBA to POOL/PACT
 - f. Acquisition of LBA Assets
 - g. Takeover of LBA Webinars Service Contract
4. **Action Item: Recommendations regarding Nonprofit Organization to provide Cooperative for Human Resources Management Services**
 - a. Approval of Grant Scope
 - b. Approval of Grant Funding
 - c. Authorize Executive Director to Administer Grant
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**

**Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701**

**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.