



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: June 8, 2007 Time: 10:00 a.m.

AGENDA

1. **Introductions and Roll**
2. **Action Item:**
 - a. **Approval of Minutes of Joint Executive Committee Meeting of May 2, 2007**
 - b. **Approval of Minutes of PACT Executive Committee Meeting of May 2, 2007**
 - c. **Approval of Minutes of POOL Executive Committee Meeting of May 2, 2007**
3. **Action Item: Adopt PACT Resolution Number One Formally Authorizing Transfer of Capital from PACT to its Captive, Public Compensation Mutual**
4. **Action Item: Approval of PACT Coverage Form**
5. **Action Item: PACT Renewal Program including County Reinsurance, Ltd. Approval**
6. **Action Item: Acceptance of Proposal for Security Risk Management Program**
7. **Action Item: Report on Status of Implementation of Cardiac Wellness Program**
8. **Action Item: Change Name of Cooperative for Human Resource Management to POOL/PACT Human Resources**
9. **Public Comment**
10. **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.