



**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
Telephone (775) 885-7475
Facsimile (775) 883-7398

**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: September 13, 2006 Time: 12:00 p.m.**

AGENDA

1. Roll
2. **Action Item:** Approval of Minutes of meeting of June 26, 2006
2. Executive Director's Report
3. Cooperative for Human Resources Management Services Report
4. **Action Item:** Loss Control Committee Report
5. **Action Item:** Status Report and Recommendations regarding Use of Captive for PACT
6. Investment Advisors Report and Recommendations for Investment Policy and Allocation Strategies
7. **Action Item:** Adopt Revisions to Investment Policy Statements for POOL and PACT
8. Web-site Update Demonstration
9. **Action Item:** Consider holding a Joint Executive Committee meeting during the NACO Conference in Las Vegas (November 14-16) in lieu of a Joint Board Meeting.
10. Public Comment
11. **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.