



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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Carson City, NV 89701-4779
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AMENDED AGENDA

Notice of Joint Meeting and Agenda for the Executive Committees of
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust

Date: August 18, 2008

Time: 2:00 P.M.

Place: Conference Call and
201 S. Roop St., Conference Room 1
Carson City, Nevada 89701

AGENDA

1. Roll
2. **Action Item:** Approval of Minutes of Meetings:
a. Joint Executive Committee of April 21, 2008
3. **Action Item:** Approval of Changes to POOL Form Editions 2006-2007 and 2007-2008 and Approval of POOL Form Edition 2008-2009
4. **Action Item:** Decision Regarding Problems with Lease Agreement with State of Nevada Risk Management
5. **Action Item:** Review of Draft Retreat Agenda and Topics
6. **Action Item:** Approval of Prospective Members
a. POOL – White Pine County Fire District
b. PACT – White Pine County Fire District
7. **Action Item:** Consider Using a Lobbyist for 2009 Legislative Session
8. **Action Item:** Collateralization of POOL/PACT Funds in Sweep Accounts
9. **Action Item:** Consider Options to Increase Employee Dishonesty Limits
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 Administrative Complex
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.