



Nevada Public Agency Insurance Pool
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**Notice of Meeting and Agenda for
the Board of Directors and of the Executive Committees of
Nevada Public Agency Insurance Pool
Place: John Ascuaga's Nugget Hotel,
1100 Nugget Ave., Sparks, Nevada
Time: 1:00 p.m. or
upon adjournment of PACT Board Meeting
Date: April 28, 2006**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Board and Acceptance of Committee Minutes:**
 - a. **Board Meeting of April 29, 2005**
 - b. **Executive Committee Meeting of June 30, 2005**
3. **Action Item: Financial Report**
4. **Action Item: Acceptance of Reports**
 - a. **Claims Activity Summary Report**
 - b. **Large Loss Report**
 - c. **Actuarial Update**
5. **Action Item: Amend the Interlocal Cooperation Agreement**
 - a. **Approve Clarifying Amendments to Article 3, Section 4 and Article 26 of Interlocal Cooperation Agreement regarding Limitation on Right to Sue and Members' Enforcement of the Agreement to Clarify that the Limitation on Right to Sue Applies to Litigation or Lawsuits for Damages, not Declaratory Relief Actions Seeking to Interpret the Agreement or any POOL Coverage Agreement**
6. **Action Item: Amend Policy on Equity**

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AGENDA - Continued

7. **Action Item:** Acceptance of Renewal Programs and Options
8. **Action Item:** Acceptance of Budget for 2006-2007
9. **Action Item:** Recognition of members for Loss Control Excellence Program Awards
10. **Action Item:** Election of Executive Committee
 - a. One representative from Counties and/or Cities with 35,000 or more population for a two year term from 2006-2008
 - b. One representative from Counties and/or Cities with under 35,000 population for a two year term from 2006-2008
 - c. One representative of school districts for a two year term from 2006-2008
 - d. One representative of special districts for a two year term from 2006-2008
11. Public Comment
12. **Action Item:** Adjournment

ANNUAL MEETING OF THE MEMBERS OF PUBLIC RISK MUTUAL

Time: Upon Adjournment of the Meeting of Nevada Public Agency Insurance Pool

Agenda: See separate agenda for Public Risk Mutual

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.