



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 Meeting of
the Board of Directors and of the Executive Committee of
Nevada Public Agency Insurance Pool
Place: John Ascuaga's Nugget, Sparks, Nevada
Time: 1:00 p.m. or
Upon adjournment of PCM Board Meeting
Date: May 1, 2008**

AGENDA

May 1, 2008

1. **Introductions and Roll**
2. **Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**
 - **Approval of Minutes of Board Meetings:
Board Meeting April 25, 2008**
3. **Action Item: Acceptance of Audit for June 30, 2008**
4. **Action Item: Acceptance of Reports**
 - a. **Claims Experience Report**
 - b. **Large Loss Report**
 - c. **Actuarial Update**
5. **Action Item: Approval of Closure of POOL Years 1997-98 and 1998-99 and Retention of Net Assets**
6. **Action Item: Acceptance of Budget for 2009-2010**
7. **Action Item: Approve Claims Management Contract with Alternative Service Concepts, LLC.**
8. **Action Item: Approval of Amendments to Interlocal Cooperation Agreement, Bylaws, Committee Charters and Board Policies Per 2008 Policy Review Project Publication**
9. **Action Item: Approval of Amendment to Producer Compensation Policy**
10. **Action Item: Acceptance of Renewal Reinsurance Proposals and Options**

11. **Action Item:** Approval of Renewal Risk Retention Options

12. **Action Item:** Election of Executive Committee for Two Year Terms from 2009-2011

a. One Representative from school districts

b. One Representative from Counties and/or Cities with under 35,000 population

c. Two representatives from Counties and/or Cities with 35,000 or more population

13. **Action Item:** Election of Chair and Vice Chair

14. Public Comment

15. **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 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.