



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 Meetings and Agendas for the Meeting of
the Board of Directors and of the Executive Committee of
Nevada Public Agency Insurance Pool**

**Place: Harrah's Hotel,
Reno, Nevada**

Time: 1:00 a.m. or

Upon adjournment of PACT Board Meeting

Date: April 27, 2007

AGENDA

April 27, 2007

- 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 27 & 28, 2006**
 - **Acceptance of Minutes of Committee Meetings**
 - **Acceptance of Reports:
Claims Experience Report**
 - **Ratify Executive Committee Decision to Approve Amendment to Contract with Alternative Services Concepts, LLC. For Claims Management Services Adjusting Cost Plus Fee Schedule to 12% Margin**
- 3. Action Item: Acceptance of Audit for June 30, 2006**
- 4. Action Item: Acceptance of Reports**
 - a. **Large Loss Report**
 - b. **Actuarial Update**
- 5. Action Item: Acceptance of Budget for 2007-2008**
- 6. Action Item: Approve Broker/Loss Control Services Contract with Willis Pooling**
- 7. Action Item: Adoption of Capitalization Strategy Policy Statement**
- 8. Action Item: Approve Additional Capitalization to Public Risk Mutual**

9. **Action Item:** Approval of POOL Coverage Form for 2007-2008

10. **Action Item:** Acceptance of Renewal Reinsurance Proposals and Options

11. **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 2007-2009
- b. One representative from Counties and/or Cities with under 35,000 population for a two year term from 2007-2009
- c. One representative of school districts for a two year term from 2007-2009

12. **Action Item:** Election of Chairman and Vice Chairman

13. Public Comment

14. **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.