



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: John Ascuaga's Nugget, Sparks, Nevada
Time: 1:00 p.m. or
Upon adjournment of PACT Board Meeting
Date: April 27, 2010**

AGENDA

April 27, 2010

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 May 1, 2009**
 - **Acceptance of Minutes of Committee Meetings:
Pool Executive Committee Meeting of December 3, 2009**
3. **Action Item: Acceptance of Audit for June 30, 2009**
4. **Action Item: Acceptance of Reports**
 - a. **Claims Review Report**
 - b. **Large Loss Report**
 - c. **Actuarial Update**
5. **Action Item: Approval of Closure of POOL Years 2003-04 and Retention of Net Assets**
6. **Action Item: Acceptance of Budget for 2010-2011**
7. **Action Item: Approval of POOL Form Changes Effective July 1, 2010**
8. **Action Item: Acceptance of Renewal Reinsurance Proposals and Options**
9. **Action Item: Approval of Renewal Risk Retention Options**

10. **Action Item:** Approval of Contract with Willis Pooling for Broker/Loss Control/Wellness Services for POOL for Three Years Effective July 1, 2010
11. **Action Item:** Approval of Inmate Medical Insurance Program
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.