



Nevada Public Agency Insurance Pool
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 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 29, 2005**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Board and Acceptance of Committee Minutes:**
 - a. **Board Meeting of November 15, 2004**
 - b. **Executive Committee Meetings of July 20, 2004 and December 29, 2004**
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. **Changes to Article 20 of Interlocal Cooperation Agreement to Change Litigation Strategy to an Ad Hoc Committee Appointed by Chairman, Clarifying Claims Administrator Role and Responsibilities and Clarifying Use of Panel Defense Counsel**
 - b. **Add New Section 4 to Interlocal Cooperation Agreement Limiting Litigation by Members against POOL to Declaratory Relief**
 - c. **Changes to Article 12 of Interlocal Cooperation Agreement to Correct Number of Members of Executive Committee**
6. **Action Item: Acceptance of Renewal of Excess Insurance Programs and Options**
 - a. **Adopt revisions to POOL Coverage Agreement**
 - b. **Accept Renewal Programs and Options**

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AGENDA - Continued

7. **Action Item: Approve Change in Annual Renewal Date for Pollution Insurance Master Policy Program from September 1 to July 1 Effective July 1, 2006**
8. **Action Item: Update on Airport Insurance Master Policy Program**
9. **Action Item: Acceptance of Budget for 2005-2006**
10. **Action Item: Recognition of members for Loss Control Excellence Program Awards
 - a. Gold Level Recertification Awards - \$3,000
 - b. Continuous Achievement Awards - \$750**
11. **Action Item: ASC Services Report; Approval of Claims Management Services Contract with Alternative Service Concepts, LLC**
12. **Action Item: Election of Executive Committee
 - a. One representative from Counties and/or Cities with less than 35,000 population for a two year term from 2005-2007
 - b. One representative from Counties and/or Cities with 35,000 or more population for a two year term from 2005-2007
 - c. One representative of school districts for a two year term from 2005-2007**
13. **Action Item: Election of Chairman and Vice Chairman**
14. **Public Comment**
15. **Action Item: Adjournment**

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AGENDA - Continued

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.