



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

**Minutes of Meeting of the
Executive Committee of
Public Agency Compensation Trust
Date: December 7, 2004**

AGENDA

1. Roll

Members Present: Alan Kalt, Roger Mancebo, Claudette Springmeyer, Linda Bingaman, Mike Tourin and Paul Johnson

Members Absent: Gordon Hutting, Cash Minor

Others Present: Michael Bertrand, Wayne Carlson, Doug Smith, Debra Connally

2. Action Item: Approval of Minutes of Meeting of November 7, 2003, and of December 17, 2003

On motion and second to approve the minutes with acronyms converted to words, the motion carried.

3. Action Item: Acceptance of Audit Committee report and action on recommendations

Chairman Kalt noted that since the Executive Committee attended the Audit Committee meeting and heard its recommendations, a motion was in order. On motion and second to accept the Audit Committee report and recommendations, the motion carried.

4. Action Item: Acceptance of Audit

On motion and second to accept the audit, the motion carried.

5. Public comment

Wayne Carlson noted that David Fulstone would be leaving the Audit Committee as a result of the ending of his term of elected office in Lyon County and that Gordon Hutting had resigned from South Lyon Medical Center, thus leaving a position open for hospitals on the Executive Committee. Chairman Kalt directed staff to prepare a formal recognition for both for their service on the committees.

6. **Action Item:** **Adjournment**

On motion and second to adjourn, the meeting adjourned at about 2:10 p.m.