



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
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**Minutes of Meeting of the Executive Committee of  
Public Agency Compensation Trust  
Date: June 8, 2012  
Time: 2:00 P.M.  
Place: 201 S. Roop St.,  
Carson City, Nevada 89701  
Conference Call: 1-800-593-9034 Passcode: Wayne C.**

**1. Roll**

Members Present: Cash Minor, Steve West, Paul Johnson, Roger Mancebo, Josh Foli  
Members Absent: Toni Inserra, Bill Kohbarger, Alan Kalt  
Others Present: Wayne Carlson

**2. Public Comment**

Vice Chair Minor called for public comment and hearing none, closed the public comment period.

**3. For Possible Action: Approval of Minutes of Meeting of May 23, 2012**

On motion and second to approve the minutes, the motion carried.

**4. For Possible Action: Approval of Prospective PACT Member: Palomino Valley General Improvement District**

Wayne Carlson commented about the application, operations as a road district and loss experience. He noted that they recently joined the Nevada Public Agency Insurance Pool.

On motion and second to approve membership, the motion carried.

**5. Public Comment**

Vice Chair Minor called for public comment and hearing none, closed the public comment period.

**6. For Possible Action: Adjournment**

On motion and second to adjourn, the meeting adjourned.

**The 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**

**Eureka County Courthouse  
10 S. Main Street  
Eureka, NV 89316**

**Carson City Courthouse  
885 E. Musser Street  
Carson City, NV 89701**

**Churchill County Administrative Complex  
155 North Taylor Street  
Fallon, NV 89406**