

## Nevada Public Agency Insurance Pool 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

Notice of Meeting and Agenda for 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.

## **AGENDA**

## **Notices:**

- 1. Items on the agenda may be taken out of order;
- 2. Two or more items on the agenda may be combined for consideration
- 3. Any item on the agenda may be removed or discussion may be delayed at any time
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action make be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.
- 1. Roll
- 2. Public Comment
- 3. For Possible Action: Approval of Minutes of Meeting of May 23, 2012
- 4. <u>For Possible Action:</u> Approval of Prospective PACT Member: Palomino Valley General Improvement District
- 5. Public Comment
- 6. For Possible Action: Adjournment

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.