



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
Nevada Public Agency Insurance Pool**

Date: December 3, 2009

Time: 3:00 P.M.

**Place: via conference call and at
POOL Office, 201 S. Roop St., Suite 102
Carson City, NV 89701**

Conference call number: (800) 593-9034 passcode: 15042

1. Roll

Members Present: Mike Rebaleati, Pat Whitten, Cash Minor, Claudette Springmeyer, Dan Newell, Mike Pennacchio

Absent: Jeff Zander and Lisa Jones

Others Present: Wayne Carlson, Debra Connally, Michael Bertrand

2. Action Item: Acceptance of Audit: Nevada Public Agency Insurance Pool

Michael Bertrand reviewed the audit and responded to questions. On motion and second to accept the audit, the motion carried.

3. Public comment

Wayne Carlson noted that a lease agreement was being finalized with a new tenant replacing the current tenant on the second floor.

4. Action Item: Adjournment

The meeting adjourned at about 3:15 p.m.

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

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