



Nevada Public Agency Insurance Pool
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**Minutes of Meeting of the Executive Committee of
Nevada Public Agency Insurance Pool
Date: July 20, 2004**

1. Roll

Present: Marilou Walling; Mike Pennacchio; Lisa Jones; Jeff Zander; Mike Rebaleati;
Cash Minor

Absent: Claudette Springmeyer; Dan Newell

**2. Action Item: Approval of Minutes of POOL Executive Committee Meeting of May
26, 2004**

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

**3. Action Item: Approval of Prospective POOL Members including at least the
following:**

- a. West Wendover Recreation District**
- b. Elko County Fair Board**

On motion and second to approve both prospective members, the motion carried.

**4. Action Item: Adopt Resolution Appointing POOL Executive Director as Voting
Representative for POOL as a Member of County Reinsurance,
Limited.**

On motion and second to approve subject to adding Doug Smith as an alternate, the
motion carried.

5. Public Comment

Wayne Carlson updated the committee about the status of the formation of the captive.

6. Action Item: Adjournment

On motion and second to adjourn, the meeting adjourned at approximately 1:45 pm.