



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**

201 S. Roop Street, Suite 102
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**Minutes of Meeting of
Executive Committee of
Nevada Public Agency Insurance Pool**

Date: Tuesday, May 1, 2018

Time: 2:00 P.M.

Place: at 201 S. Roop Street, Carson City, NV 89701

Conference Call-In Phone No: 1-800-593-9034; Passcode: 15042

1. Roll

Members present: Josh Foli, Cash Minor, Gerry Eick, Ann Cyr

Members absent: Dan Corona, Lisa Jones, Bev Conley

Others present: Steve Balkenbush, Wayne Carlson, Alan Kalt, Mike Rebaleati, Jack Angaran, Donna Squires

2. Public Comment

Chair Minor opened public comment and hearing none, closed the comment period.

3. For Possible Action: Closed Session pursuant to NRS 241.015 (2)(b)(2) to Receive Information from the Attorney Employed or Retained by the Public Body Regarding Potential or Existing Litigation Involving a Matter over which the Public Body has Supervision, Control, Jurisdiction or Advisory Power and to Deliberate toward a Decision on the Matter, or Both.

On motion and second to commence the closed session per this agenda description, the motion carried.

4. For Possible Action: Decision Regarding Settlement Authority for Mediation Purposes in the Matter of Virgin Valley Water District vs. Nevada Public Agency Insurance Pool

On motion and second to give the Executive Director authority to attend a mediation within the constraints of the authority guidelines given during the closed session, the motion carried.

5. Public Comment

Chair Minor opened public comment and hearing none, closed the comment period.

6. For Possible Action: Adjournment

On motion and second to adjourn, the meeting adjourned.

The Agenda was posted at the following locations and linked to the Official State Website <https://notice.nv.gov>:

**N.P.A.I.P.
201 S. Roop
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**