



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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Carson City, NV 89701-4779
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**Notice of Meeting and Agenda of
Executive Committee of
Nevada Public Agency Insurance Pool
Date: Friday, September 13, 2019
Time: 9:00 A.M.
Place: at 201 S. Roop Street, Carson City, NV 89701
Conference Call-In Phone No: 1-800-593-9034; Passcode: 15042**

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 may 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. Public Comments are Limited to Three Minutes per Person.**
- 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

Members Present: Geof Stark, Josh Foli, Dan Murphy, Gerry Eick
Members Absent: Ann Cyr, Cash Minor, Bev Conley
Others Present: Wayne Carlson, Mike Rebaleati

A quorum being present, Vice Chair Foli called the meeting to order.

2. Public Comment

Vice Chair Foli opened public comment and on hearing none, closed the comment period.

**3. For Possible Action: Approval of Prospective Member of NPAIP
a. Zephyr Heights General Improvement District**

Vice Chair Foli opened this item and asked Wayne Carlson to provide comments. Wayne reviewed the application, claims history and background on this prospect. Gerry Eick commented about his knowledge of the district as well. Discussion ensued.

On motion and second to approve Zephyr Heights GID as a member, the motion carried.

4. Public Comment

Vice Chair Foli opened public comment and on hearing none, closed the comment period.

5. 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

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 in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4790, or by calling (775) 885-7475 at least three working days prior to the meeting.