

**Minutes of Meeting of
Executive Committee of
Nevada Public Agency Insurance Pool
Date: Tuesday, September 18, 2012
Time: 2:00 P.M.
Place: Conference Call-In # 1-800-593-9034, Passcode: WayneC
and at Nevada Public Agency Insurance Pool
201 S. Roop Street, Carson City, NV 89701**

1. Roll

Members Present: Mike Rebaleati, Gerry Eick, Kevin Curnes, Josh Foli, Lisa Jones, Dan Newell
Members Absent: Pat Whitten, Cash Minor
Others Present: Wayne Carlson, Bob Lombard

2. Public Comment

None received.

3. For Possible Action: Approval of Gerlach General Improvement District for Membership

Wayne Carlson reviewed the application and responded to questions. On motion and second to approve membership, the motion carried.

4. For Possible Action: Approval of Sponsorship of BenefitSolver Group Health Admin. Program

Chair Rebaleati asked Bob Lombard to provide a review of the proposed sponsorship. Bob explained that this was a group health benefits administration software program to help members with administration of the enrollments process, not a group health insurance program. He explained that the program was available at a reduced cost if POOL sponsored it. He reviewed the sponsorship proposal and sample member costs should they agree to participate. The cost to POOL would be \$10,500 initially which would be recoverable from a monthly per employee charge of \$0.20 from the participating members. He then reviewed the potential participating members' setup and ongoing operating costs and advised that specific, detailed proposals would be prepared for each prospect. Certain costs could be split amongst several participating members and others would be specific to each participating member. Bob responded to several questions from the committee members. He advised that a demonstration Webinar was given to a few members to assess interest and based upon that, the issue was added to this agenda. He said another demonstration Webinar was planned for October 10th to which all human resources coordinators of all members would be invited and he encouraged committee members to attend as well. Following the Webinar, an interest survey would be made and the results would lead to specific proposals.

On motion and second to proceed with the proposed project, the motion carried.

5. Public Comment

None was received.

6. For Possible Action: Adjournment

On motion and second to adjourn, the meeting adjourned at about 2:45 p.m.

The Agenda was posted at the following locations:

**N.P.A.I.P.
201 S. Roop
Carson City, NV 89701**

**Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701**

**Churchill County Courthouse
155 North Taylor Street
Fallon, NV 89406**