



Nevada Public Agency Insurance Pool
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**Minutes of Meeting of the Executive Committee of
Nevada Public Agency Insurance Pool
Date: December 29, 2004**

1. Roll

Committee Members Present: Michael Rebaleati, Claudette Springmeyer, Dan Newell, Mike Pennacchio, Jeff Zander, Cash Minor

Committee Members Absent: Lisa Jones, Marilou Walling

Others Present: Michael Bertrand, Debra Connally, Wayne Carlson

2. Action Item: Approval of Minutes of POOL Executive Committee Meeting of July 20, 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. White Pine County Tourism and Recreation Board

Wayne Carlson reviewed this prospective member, noting that they have had no losses and that the members should be familiar with them as the Bristlecone Convention Center. In response to questions about whether they had been included in the county's coverage, Mr. Carlson noted that they had been purchasing coverage separately and wanted to switch to the POOL.

On motion and second to approve White Pine County Tourism and Recreation Board as a member, the motion carried.

4. Action Item: Acceptance of Audit Committee Report and Action on Recommendations

Chairman Rebaleati noted that the Executive Committee had listened in on the Audit Committee's discussion. He asked whether it would be of interest for the POOL to consider obtaining GFOA certification for the financial statements and would that have value to the members. In discussion, others commented that under certain circumstances this may be of value, but for the POOL it likely was not critical to do so. Wayne Carlson offered to look into this further and to advise the committee in the future.

On motion and second to accept the Audit Committee Report and recommendations, the motion carried.

5. Action Item: Acceptance of Audit

On motion and second to accept the audit, the motion carried.

6. Public Comment

Chairman Rebaleati opened the public comment period.

Wayne Carlson informed the board that he had received a proposal from R. McCreary Associates to facilitate the board retreat and that the planned dates would be November 3-5, 2005 in Eureka at the Opera House. Michael Rebaleati offered to verify availability at the Opera House and to let Wayne know. Wayne indicated that he would develop the approach and scope by working with Bobbie McCreary and would advise the Chairman of POOL and of PACT as the planning develops.

Receiving no further public comments, the Chairman closed the public comment period.

7. Action Item: Adjournment

On motion and second to adjourn, the meeting adjourned at about 2:15 p.m.