



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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**Minutes of Meeting of
Executive Committee of
Nevada Public Agency Insurance Pool
Date: Tuesday, May 28, 2019
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: Cash Minor, Dan Murphy, Josh Foli, Ann Cyr, Geof Stark
Members Absent: Bev Conley, Gerry Eick
Others Present: Wayne Carlson, Alan Kalt, Mike Rebaleati, Marshall Smith

2. Public Comment

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

**3. For Possible Action: Approval of Prospective Member of NPAIP
a. Central Lyon Fire Protection District**

Chair Minor opened this item. Wayne Carlson reviewed the application information, the prospective member underwriting review form and loss information. He noted that the district presently is a member of PACT and a high utilizer of the Target Solutions training program. He commented that the NPAIP pricing will be much higher than their current carrier due to higher property and auto values, earthquake and flood coverage, broader liability coverage and NPAIP's extensive services.

On motion and second to approve Central Lyon FPD as a prospective member, the motion carried.

4. Public Comment

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

5. For Possible Action: Adjournment

On motion and second to adjourn, the meeting was 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**