



Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust  
201 S. Roop Street, Suite 102  
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**Notice of Meeting and Agenda of  
Executive Committee of  
Nevada Public Agency Insurance Pool and**

**Date: June 24, 2024**

**11:45 A.M.**

**Zoom Meeting**

**<https://us02web.zoom.us/j/82930824240?pwd=ebGvfwvgWX5Hvr97HB7qxbQdfM0eT.1>**

**Meeting ID: 829 3082 4240**

**Passcode: 990969**

**Dial by your location**

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

**Find your local number: <https://us02web.zoom.us/j/82930824240?pwd=ebGvfwvgWX5Hvr97HB7qxbQdfM0eT.1>**

**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**

**2. Public Comment**

**3. For Possible Action: Approval of Consent Agenda**

- a. Approval of minutes of Joint Executive Committee Meeting of April 2, 2024
- b. POOL April 30, 2024, Financial Statements

**4. For Possible Action: Approval of Proposed Changes to Loss Control Committee Charter and Renaming the Committee as Enterprise Risk Management Committee**

**5. For Possible Action: Status Report on Membership**

**6. For Possible Action: Approval of Prospective Members**

- a. POOL: Mt Grant General Hospital

**7. Public Comment**

**8. For Possible Action: Adjournment**

This 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

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

**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.