



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
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**Notice of Meeting and Agenda of the
Executive Committee of
Nevada Public Agency Insurance Pool**

Date: December 3, 2009

Time: 3:00 P.M.

**Place: via conference call and at
POOL Office, 201 S. Roop St., Suite 102
Carson City, NV 89701**

Conference call number: (800) 593-9034 passcode: 15042

AGENDA

- 1. Roll**
- 2. Action Item: Acceptance of Audit: Nevada Public Agency Insurance Pool**
- 3. Public comment**
- 4. Action Item: Adjournment**

This Agenda was posted at the following locations:

**N.P.A.I.P.; P.A.C.T.
201 S. Roop Street, Suite 102
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 or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.