

 Nevada Public Agency Insurance Pool

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Notice of Meeting and Agenda for the Executive Committee of Nevada Public Agency Insurance Pool Date: June 30, 2005 Time: 10:00 a.m. Place: by teleconference and at 201 S. Roop St., Suite 102 Carson City, NV 89701

AGENDA

1. Roll

- 2. Action Item: Selection of Boiler Reinsurance
- 3. Action Item: Approval of Prospective POOL Members
- 4. Public Comment
- 5. Action Item: Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P. and P.A.C.T. 201 S. Roop St, Suite 102 Carson City, NV 89701

Eureka County Courthouse 10 S. Main Street Eureka, NV 89316 Carson City Courthouse 855 E. Musser Street Carson City, NV 89701

Churchill County Courthouse 155 N. 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, Nevada 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.