



Nevada Public Agency Insurance Pool
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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**Notice of Meeting and Agenda for the Executive Committee of
Nevada Public Agency Insurance Pool**

Date: July 20, 2004

Time: 1:30 p.m.

**Place: by teleconference
and at 201 S. Roop St., Suite 102
Carson City, NV 89701**

AGENDA

1. Roll
2. Action Item: Approval of Minutes of POOL Executive Committee Meeting of May 26, 2004
3. Action Item: Approval of Prospective POOL Members including at least the following:
 - a. West Wendover Recreation District
 - b. Elko County Fair Board

On motion and second to approve both, motion carried.

4. Action Item: Adopt Resolution Appointing POOL Executive Director as Voting Representative for POOL as a Member of County Reinsurance, Limited.

On motion and second to approve subject to Doug Smith being an alternate, the motion carried.

5. Public Comment

6. 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

Carson City Courthouse
855 E. Musser Street
Carson City, NV 89701

Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316

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.