



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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Carson City, NV 89701-4779
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**Notice of Meeting and Agenda of
Executive Committee of
Nevada Public Agency Insurance Pool and
Date: October 18, 2024
8:30 A.M.
Zoom Meeting**

<https://us02web.zoom.us/j/81436647919?pwd=ZoGt7o5ziAdVXryDSaTyg9k6BBvZn8.1>

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

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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 POOL Executive Committee Meeting of June 24, 2024

4. For Possible Action: Review and Accept FY2023-2024 Financial Audit for POOL

- a. Audit Overview Presentation
- b. Audit Committee letter

- c. Communications with the Board
- d. Financial Audit for FY023-2024

5. Public Comment

6. 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.