

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 Facsimile (775) 883-7398

Notice of Meeting and Agenda of Executive Committee of Nevada Public Agency Insurance Pool Date: Friday, December 15, 2017 Time: 10:00 A.M. Place: at 201 S. Roop Street, Carson City, NV 89701 Conference Call-In Phone No: 1-800-593-9034; Passcode: 15042

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 make 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. <u>For Possible Action</u>: Discussion and potential direction to the legal counsel to sign on to an amicus curiae brief supporting the State of Nevada's Petition for Writ of Mandamus or Prohibition filed in State of Nevada, Division of Forestry v. District Court, Supreme Court Case No. 74271 (Little Valley Fire).
- 4. Public Comment
- 5. 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.	Carson City Courthouse
201 S. Roop	885 E. Musser Street
Carson City, NV 89701	Carson City, NV 89701
Eureka County Courthouse	Churchill County Courthouse
10 S. Main Street	155 North Taylor Street
Eureka, NV 89316	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.