



**Nevada Public Agency Insurance Pool**  
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 for the Executive Committee of  
Nevada Public Agency Insurance Pool  
Date: December 29, 2004  
Time: 1:30 p.m. Jointly with Audit Committee  
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 July 20, 2004**
3. **Action Item: Approval of Prospective POOL Members including at least the following:**
  - a. **White Pine County Tourism and Recreation Board**
4. **Action Item: Acceptance of Audit Committee Report and Action on Recommendations**
5. **Action Item: Acceptance of Audit**
6. **Public Comment**
7. **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.**