

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 the Audit Committee of Nevada Public Agency Insurance Pool and Public Agency Compensation Trust Date: October 29, 2013 Time: 11:00 A.M. Place: 201 S. Roop St., Suite 102 Carson City, NV 89701 and Conference Call: 1-800-593-9034; Passcode: 15042

AGENDA

- 1. Roll
- 2. Public comment
- 3. Action Item: Approval of Minutes of Meeting of December 7, 2012
- 4. <u>Action Item:</u> Acceptance of Auditor's Report and Recommendations Regarding Public Agency Compensation Trust
- 5. Action Item: Acceptance of Audit: Public Agency Compensation Trust
- 6. Public comment
- 7. Action Item: Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P.; P.A.C.T. 201 S. Roop Street, Suite 102 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 or Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701, or by calling (775) 885-7475 at least three working days prior to the meeting.