



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
Facsimile (775) 883-7398

**Notice of Meeting and Agenda (Revised) of
Claims Committee of
Nevada Public Agency Insurance Pool
Date: July 20, 2015
Time: 10:00 A.M.
Place: Nevada Public Agency Insurance Pool
201 S. Roop Street, Conference Room, 2nd Floor
Carson City, NV 89701**

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 Minutes of Meeting of POOL Claims Committee March 3, 2014**
- 4. For Possible Action: Consideration of Appeal from Michael Winters of Coverage Determination by Nevada Public Agency Insurance Pool in the Matter of Defense Coverage**
- 5. For Possible Action: Closed Session pursuant to NRS 241.015 (2)(b)(2) to Receive Information from the Attorney Employed or Retained by the Public Body Regarding Potential or Existing Litigation Involving a Matter over which the Public Body has Supervision, Control, Jurisdiction or Advisory Power and to Deliberate toward a Decision on the Matter, or Both.**
- 6. For Possible Action: Decision Regarding Appeal from Michael Winters of Coverage Determination by Nevada Public Agency Insurance Pool in the Matter of Defense Coverage**
- 7. Recess until 1:30 p.m.**
- 8. For Possible Action: Consideration of Appeal from City of Mesquite of Coverage Determination by Nevada Public Agency Insurance Pool in the Matter of Coverage for the Smaelie vs. City of Mesquite Case**
- 9. For Possible Action: Closed Session pursuant to NRS 241.015 (2)(b)(2) to Receive Information from the Attorney Employed or Retained by the Public Body Regarding Potential or Existing Litigation Involving a Matter over which the Public Body has Supervision, Control, Jurisdiction or Advisory Power and to Deliberate toward a Decision on the Matter, or Both.**



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10. **For Possible Action:** Decision Regarding Appeal from City of Mesquite of Coverage Determination by Nevada Public Agency Insurance Pool in the Matter of Coverage for the Smaelie vs. City of Mesquite Case
11. **Public Comment**
12. **For Possible Action:** Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P.
201 S. Roop
Carson City, NV 89701

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

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

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.