



**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 of  
Claims Committee of  
Nevada Public Agency Insurance Pool  
Date: March 3, 2014  
Time: 9:00 A.M.  
Place: Nevada Public Agency Insurance Pool  
201 S. Roop Street, Conference Room, 2<sup>nd</sup> 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 November 5, 2012**
- 4. For Possible Action: Consideration of Appeal from Virgin Valley Water District of Coverage Determination by Nevada Public Agency Insurance Pool in the Matter of Dishonesty Coverage for Acts by Employees Regarding Securities**
- 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 Virgin Valley Water District of Coverage Determination by Nevada Public Agency Insurance Pool in the Matter of Dishonesty Coverage for Acts by Employees Regarding Securities**
- 7. Public Comment**
- 8. For Possible Action: Adjournment**



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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.