



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting of
Loss Control Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: April 11, 2008**

1. Roll

The meeting was called to order by Chairman Cash Minor at 10:00 a.m. Ann Wiswell confirmed that a quorum was present.

- Members present: Chairman Cash Minor (Elko County), Mike Pennacchio (IVGID), Debbie Pontius (Pershing County School District)
- Ex-Officio Members and others present: Rick Hudson, Wayne Carlson, Ann Wiswell

2. Action Item: Approval of Minutes of Committee Meeting of March 3, 2008

On motion and second to approve the minutes, the motion carried.

3. Action Item: Approve Loss Control Excellence Program Recertification and Continuation Awards

a. LCEP Recertification Awards (\$3000):

City of Yerington
Churchill County
Storey County
Incline Village General Improvement District

b. LCEP Continuation Awards (\$750):

Pershing County

On motion and second to approve the Loss Control Excellence Awards, the motion carried.

4. **Action Item: Set Date for Next Committee Meeting**

A date of June 6, 2008 at 1:00 was set.

5. **Public Comment**

None

6. **Action Item: Adjournment**

On motion and second to adjourn, the meeting adjourned at 10:15 a.m.