



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

**Minutes of Meeting of
Loss Control Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: April 28, 2009**

1. Roll

The meeting was called to order by Chairman Cash Minor at 10:30 a.m. Ann Wiswell confirmed that a quorum was present.

- Members present: Chairman Cash Minor (Elko County), Roy McDonald (City of Yerington), Judi Benvenuto (Battle Mountain Hospital), Mike Pennacchio (IVGID), Jeff Zander (Elko County School District)
- Ex-Officio Members and others present: Ann Wiswell, Rick Hudson, Craig Buchholz

2. Action Item: Approval of Minutes of Committee Meeting of March 26, 2009

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

3. Action Item: Approve Loss Control Excellence Program awards:

- a. City of Elko
- b. Eureka County
- c. Pershing County
- d. Pershing County School District

Upon motion and second to approve the continuation awards were approved.

4. Action Item: Public Comment

None

5. Action Item: Adjournment

On motion and second to adjourn, the meeting adjourned at 10:45. AM.