

Nevada Public Agency Insurance PoolPublic Agency Compensation Trust201 S. Roop Street, Suite 102Carson City, NV 89701-4779Toll Free Phone(877) 883-7665Telephone(775) 885-7475Facsimile(775) 883-7398

## Notice of Joint Meeting and Agenda for the Executive Committees of Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust Date: October 23, 2015 Time: 9:00 A.M. Place: Alpine Conference Room Whitney Peak Hotel 255 N. Virginia St. Reno, NV 89501 Conference Call: 1-800-593-9034 Passcode: Wayne C.

## 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 make 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. 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. <u>For Possible Action:</u> Consent Agenda Approve as a Whole Unless Moved From Consent Agenda
  - a. Approval of Minutes of Meeting of Joint Executive Committee August 31, 2015
- 4. Presentations by and Interviews of Fixed Income Investment Managers
- 5. <u>For Possible Action:</u> Selection of Fixed Income Investment Manager
- 6. Public Comment
- 7. For Possible Action: Adjournment

This Agenda was posted at the following locations and to the notice.nv.gov Website:

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 Administrative Complex 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.