

Nevada Public Agency Insurance Pool Public Agency Compensation Trust

201 S. Roop Street, Suite 102 Carson City, NV 89701-4779

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Notice of Joint Meeting and Agenda for the Executive Committees of Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust

> Date: April 23, 2010 Time: 1:00 P.M. Place: Conference Call and 201 S. Roop St., Conference Room 1 Carson City, Nevada 89701

## **AGENDA**

1. Roll

2. <u>Action Item:</u> Approval of Minutes of Meetings:

a. Joint Executive Committee of March 8, 2010

3. Action Item: Select POOL and PACT Program Renewal Options

4. Public Comment

5. Action Item: Adjournment

This Agenda was posted at the following locations:

N.P.A.I.P.; P.A.C.T.

201 S. Roop Street, Suite 102
Carson City, NV 89701

Carson City, NV 89701

Carson City, NV 89701

Eureka County Courthouse
Churchill County Administrative Complex
10 S. Main Street
Eureka, NV 89316
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.