



**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
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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: August 23, 2011

Time: 1:30 P.M.

**Place: 201 S. Roop St.,
Carson City, Nevada 89701**

Conference Call: 1-800-593-9034 Passcode: WAYNEC

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.**
- 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: Consent Agenda - Approve as a Whole Unless Moved From Consent Agenda**
 - a. Approval of Minutes of Meetings:**
 - 1) Joint Executive Committee April 26, 2011**
 - 2) PACT Executive Committee – none**
 - 3) POOL Executive Committee – none**
- 4. For Possible Action: Approval of Prospective POOL/PACT Members**
 - a. Town of Amargosa Valley**
 - b. Truckee River Flood Management Authority**
- 4. For Possible Action: Board Retreat December 5-6, 2011 Goals**

5. **For Possible Action: Appoint replacement to fulfill the remaining year of Mike Pennacchio's term on POOL Executive Committee as special districts/town representative**
6. **For Possible Action: Status Reports**
 - a. **Executive Director Report**
7. **Public Comment**
8. **For Possible Action: 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 Courthouse
885 E. Musser Street
Carson City, NV 89701**

**Eureka County Courthouse
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.