



**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 AMENDED Agenda for the Executive Committees of  
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

**Date: May 23, 2016**

**Time: 1:30 P.M.**

**Place: POOL Building Conference Room 2**

**201 S. Roop St., Carson City, NV 89701**

**and by 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 Meeting of Joint Executive Committee April 28, 2016**
- 4. For Possible Action: Selection of Pollution Legal Liability Insurance Program**
  - a. Blanket Pollution Legal Liability Program**
  - b. Scheduled Pollution Legal Liability Program**
- 5. For Possible Action: Approval of Prospective PACT Members:**
  - a. Minden Gardnerville Sanitation District**
  - b. Kingsbury General Improvement District**
  - c. Tahoe Transportation District**
- 6. For Possible Action: Approval of Prospective POOL Members:**
  - a. Southern Nevada Health District**
- 7. For Possible Action: Review of Douglas County and East Fork Fire Protection District PACT Experience Rating History and Approval of Corrective Action**
- 8. Public Comment**

9. **For Possible Action:** Adjournment

This Agenda was posted at the following locations and <https://notice.nv.gov/>:

**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.**