



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

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**Notice of Joint Meeting and Agenda of  
Executive Committees of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust  
Date: Friday, June 25, 2021  
9:00 AM VIRTUAL ONLY**

Join Zoom Meeting  
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<https://us02web.zoom.us/j/87594773442?pwd=VHIBTkRiNUZZRWMxZzg0TUhNQTZ3Zz09>

Meeting ID: 875 9477 3442

Passcode: 632391

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Meeting ID: 875 9477 3442

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Find your local number: <https://us02web.zoom.us/u/kx7Sgygzq>

**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. Public Comments are limited to three minutes per person.
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: Approval of minutes of Joint Executive Committees Meeting of April 20, 2021**
  
4. **For Possible Action: Approval of Prospective POOL and PACT Members**
  - a. **For POOL:**
    - i. Washoe County
    - ii. Battle Mountain General Hospital
  - b. **For PACT:**
    - i. Western Nevada Regional Youth Center (presently under Lyon County)
  
5. **Staff Report on Status of Renewal Presentations and GEM Voting Representative**
  
6. **Public Comment**
  
7. **For Possible Action: Adjournment**

This Agenda was posted at the following locations and linked to the Official State Website <https://notice.nv.gov>:

N.P.A.I.P.  
201 S. Roop  
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 Courthouse  
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 in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4790, or by calling (775) 885-7475 at least three working days prior to the meeting.