

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

Notice of Joint Meeting and Agenda of Executive Committees of Nevada Public Agency Insurance Pool and Public Agency Compensation Trust Date: Friday, September 6, 2019 Time: 9:00 A.M.

Place: at 201 S. Roop Street, Carson City, NV 89701

Conference Call-In Phone No: 1-800-593-9034; Passcode: 150420

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. 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: Consent Agenda
 - a. Approval of Minutes of Joint Meeting of June 21, 2019
- 4. For Possible Action: Approval of Prospective Members of NPAIP and/or PACT
 - a. PACT Tahoe Reno Industrial GID
 - b. NPAIP Zephyr Heights GID
- 5. Public Comment
- 6. 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. Carson City Courthouse 201 S. Roop 885 E. Musser Street Carson City, NV 89701 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.