



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
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**Minutes of Joint Meeting of the Executive Committees of  
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust**  
**Date: May 18, 2009**  
**Time: 10:00 A.M.**  
**Place: Conference Call and**  
**201 S. Roop St., Conference Room 1**  
**Carson City, Nevada 89701**

**1. Roll**

Members Present: Cash Minor, Claudette Springmeyer, Mike Rebaleati, Lisa Jones, Jeff Zander, Mike Pennacchio, Paul Johnson, Steve West  
Members Absent: Alan Kalt, Toni Inserra, Roger Mancebo, Dan Newell  
Others Present: Pat Whitten, Wayne Carlson, Doug Smith, Ann Wiswell, Debra Connally

**2. Action Item: Approval of Minutes of Meetings:  
a. Joint Executive Committee of April 27, 2009**

On motion and second to approve the minutes, the motion carried.

**3. Action Item: Approve Applications for Recognition by AGRiP  
a. Nevada Public Agency Insurance Pool  
b. Public Agency Compensation Trust**

Wayne Carlson provided background on the application process for recognition, noting that Ann Wiswell had done the primary application with his review. He noted that due to the time deadline, he had submitted an electronic application along with payment prior to the board meeting, advising AGRiP that the board had to take action on several policies on the same day as the May 1, 2009 deadline and that we would provide the final version subsequent to the meeting.

On motion and second to approve both applications for recognition by AGRiP, the motion carried.

**4. Public Comment**

None was received.

**5. Action Item: Adjournment**

On motion and second to adjourn, the meeting adjourned at 10:15 a.m.