



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
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**Minutes Joint Meeting of the Executive Committees of  
Nevada Public Agency Insurance Pool and for  
Public Agency Compensation Trust  
Place: Conference Call & 201 S. Roop St.,  
Carson City NV 89701  
Date: May 2, 2007 Time: 3:00 p.m.**

**1. Introductions and Roll**

Action taken at this meeting was based upon the April 27, 2007 board workshop input received and noted in notes from the board workshop that were distributed to the committee members.

Members Present: Mike Rebaleati, Claudette Springmeyer, Lisa Jones, Jeff Zander, Dan Newell, Mike Pennacchio, Alan Kalt, Roger Mancebo, Mike Tourin, Paul Johnson, Linda Bingaman

Members Absent: Marilou Walling, Toni Inserra, Cash Minor

Others Present: Wayne Carlson, Doug Smith, Debra Connally

A quorum being present, Chairman Kalt called the meeting to order at 3:20 p.m.

**2. Action Item: Consent Agenda: Approve as a Whole Unless Moved From Consent Agenda**

- **Approval of Minutes of Board Meetings:  
Joint Board Meeting April 27 & 28, 2006**
- **Acceptance of Minutes of Committee Meetings  
Joint Executive Committee Meeting of March 6, 2007**
- **Acceptance of Reports:**
  - **Strategic Plan Progress Report**
  - **Executive Director's Report**
  - **EAP Report**
- **Approval of Horizon Behavioral Services Contract for Employee Assistance Program**
- **Acceptance of AGRIP Advisory Standards Award for POOL and PACT**
- **Approval of Risk Management Grants Program for POOL and PACT**

On motion and second to approve the items on the consent agenda, the motion carried.

**3. Action Item: Acceptance of Investment Advisor’s Report and Action on Recommendations**

On motion and second to accept the report, the motion carried.

**4. Action Item: Adopt Board Policies for POOL and PACT  
Code of Conduct  
Service Providers’ Bill of Rights**

On motion and second to adopt the policies, the motion carried.

**5. Action Item: Recognition of members for Loss Control Excellence Program and Safety Management Excellence Program Awards**

On motion and second to recognize members for the awards, the motion carried.

**6. Action Item: CHRM Grant Progress Report and Financial Report**

On motion and second to accept the report, the motion carried.

**7. Public Comment**

No public comment was received.

**8. Action Item: Adjournment**

On motion and second to adjourn, the meeting adjourned at 3:23 p.m.

The 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 Courthouse  
155 North Taylor Street  
Fallon, NV 89406**