



**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

**Minutes of Joint Meeting and Agenda of the Executive Committees of
Nevada Public Agency Insurance Pool and for Public Agency Compensation Trust**

Date: September 22, 2014

Time: 1:30 P.M.

Place: 201 S. Roop St., Suite 102

Carson City, Nevada 89701

Conference Call: 1-800-593-9034 Passcode: Wayne C.

1. Roll

Members Present: Josh Foli, Cash Minor, James Eason, Pat Irwin, Steve West, Lisa Jones, Dan Newell

Members Absent: Alan Kalt, Roger Mancebo, Paul Johnson, Pat Whitten, Gerry Eick

Others Present: Wayne Carlson

2. Public Comment

The public comment period was opened, but no comments were received.

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 May 22, 2014

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

4. For Possible Action: Approval of Prospective Members:

a. NPAIP:

1) Topaz Ranch Estates GID

2) Southern Nevada Communications Council

Mike Rebaleati opened discussion of these items. Wayne Carlson responded to questions about both of the applicants.

b. PACT: Topaz Ranch Estates GID

Wayne Carlson explained the experience modification factor utilized.

On motion and second to approve both Topaz Ranch Estates GID and Southern Nevada Communications Council, the NPAIP applicants, and Topaz Ranch Estates GID, the PACT applicant, the motion carried.

6. Public Comment

The public comment period was opened, but no comments were received.

7. For Possible Action: Adjournment

On motion and second to adjourn, the meeting adjourned at 1:42 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 Administrative Complex
155 North Taylor Street
Fallon, NV 89406**