



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Joint Meeting of
Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: February 17, 2023
1:30 PM VIRTUAL ONLY**

1. Roll

POOL Members Present: Josh Foli, Geof Stark, Gina Rackley, Scott Lindgren
POOL Members Absent: Amanda Osborne, Dan Murphy, Ann Cyr
PACT Members Present: Mike Giles, Josh Foli, Joe Westerlund, Craif Roissum
PACT Members Absent: Amanda Osborne, Robyn Dunckhorst, Paul Johnson

2. Public Comment

Chair Foli opened public comment and hearing none, closed the comment period.

3. For Possible Action: Approval of Minutes of October 11, 2022

On motion by Gina Rackley, second by Geof Stark, to approve the minutes, the motion carried.

4. For Possible Action: Approval of Prospective Members of NPAIP and PACT

- a. Central Nevada Health District (NPAIP)**
- b. Community Chest (NPAIP and PACT)**
- c. Mason Valley Fire Protection District (NPAIP)**
- d. Consolidated Agencies of Human Services (NPAIP)**
- e. Logan Creek Estates GID (PACT)**

Chair Foli opened this item for discussion and questions. Wayne Carlson commented that Central Nevada Health District's bill was heard yesterday and passed out of the first house committee.

Chair Foli called for a motion on all of the NPAIP prospective members a-d. On motion to approve prospective NPAIP members a through d by Gina Rackley, second by Scott Lindgren, the motion carried.

Chair Giles opened this item for the prospective PACT Members b and e. On motion by Josh Foli, second by Mike Giles to approve prospective PACT members b and e, the motion carried.

5. Public Comment

Chair Foli opened public comment and hearing none, closed the comment period

6. **For Possible Action:** Adjournment

Chair Foli adjourned the meeting at 1:37 p.m.

The 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