



**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 of Joint Meeting of
Executive Committees of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust**

Date: Friday, June 21, 2019

Time: 1:30 P.M.

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

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

1. Roll

Members present: Paul Johnson, Mike Giles, Chris Mulkerns, Gerry Eick, Josh Foli, Cash Minor, Geof Stark, Ann Cyr
Members absent: Dan Murphy, Cindy Hixenbaugh, Elizabeth Frances, Beverly Conley
Others present: Wayne Carlson, Alan Kalt, Mike Rebaleati, Marshall Smith

A quorum being present, Chair Johnson called the meeting to order.

2. Public Comment

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

3. For Possible Action: Consent Agenda

- a. **Approval of Minutes of Joint Meeting of April 2, 2019**
- b. **Approval of Minutes of POOL Executive Committee of May 28, 2019**

On motion and second to approve the consent agenda with a correction to the minutes of May 28, 2019 to add members present to include Geof Stark and Ann Cyr, the motion carried.

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

- a. **PACT - Gerlach GID**
- b. **NPAIP and PACT – Stillwater Conservation District**

- a. Wayne Carlson review the Gerlach GID application noting they presently are members of NPAIP. They have an excellent loss record. Discussion ensued.

On motion and second to approve Gerlach GID for PACT membership, the motion carried.

- b. Wayne Carlson reviewed Stillwater GID's application for NPAIP and PACT membership. He responded to questions. Alan Kalt added additional information.

On motion and second to approve Stillwater GID for NPAIP and PACT membership, the motion carried.

5. Public Comment

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

6. For Possible Action: Adjournment

On motion and second to adjourn, Chair Johnson adjourned the meeting.

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

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.