



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  
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**Minutes of Joint Meeting  
Executive Committees of  
Nevada Public Agency Insurance Pool and  
Public Agency Compensation Trust  
Date: Friday, September 6, 2019  
Time: 9:00 A.M.  
Place: at 201 S. Roop Street, Carson City, NV 89701  
Conference Call-In Phone No: 1-800-593-9034; Passcode: 150420**

**AGENDA**

**Notices:**

- 1. Items on the agenda may be taken out of order;**
- 2. Two or more items on the agenda may be combined for consideration**
- 3. Any item on the agenda may be removed or discussion may be delayed at any time**
- 4. The general Public Comment periods are limited to those items not listed on the agenda. Public Comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under Public Comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken. Public Comments are Limited to Three Minutes per Person.**
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.**

**1. Roll**

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

A quorum of PACT Executive Committee members was present and Fiscal Officer Foli called the meeting to order regarding to PACT items. Because there was not a quorum for POOL, no action could be taken on POOL=L items.

**2. Public Comment**

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

**3. For Possible Action: Consent Agenda**

**a. Approval of Minutes of Joint Meeting of June 21, 2019**

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

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

- a. PACT – Tahoe Reno Industrial GID**
- b. NPAIP – Zephyr Heights GID**

4.a. Wayne Carlson described this account as presently a member of NPAIP. They had contracted out their operations in the past. Recently, they hired a general manager who would oversee the contract operations and eventually move things in house. The general manager was the only employee at this time.

On motion and second to approve Tahoe Reno Industrial GID as a PACT Member, the motion carried.

4.b. No action taken due to lack of a quorum.

**5. Public Comment**

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

**6. For Possible Action: Adjournment**

On motion and second to adjourn, the meeting was adjourned.

**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.**