NEVADA PUBLIC AGENCY INSURANCE POOL AND
PUBLIC AGENCY COMPENSATION TRUST
COOPERATIVE FOR HUMAN RESOURCES MANAGEMENT
OVERSIGHT COMMITTEE MEETING

Date: July 20, 2005   Time: 1:00 p.m.
Place: 201 S. Roop, Library Conference Room (1st Floor)
Carson City, NV

PRELIMINARY AGENDA

1.   **Roll Call**

2.   <u>**Action Item:**</u>   **Approval of minutes of Committee Meeting on April 28, 2005**

3.   <u>**Action Item:**</u>   **CHRM status report**

4.   <u>**Action Item:**</u>   **Summary of Service Plans for 05/06**

5.   <u>**Action Item:**</u>   **Alternatives for evaluating CHRM services**

6.   <u>**Action Item:**</u>   **CHRM role in assisting members conduct reference/background checks**

7.   <u>**Action Item:**</u>   **Apportionment of CHRM services for organizations which are members of only POOL or only PACT**

8.   <u>**Action Item:**</u>   **Discussion of CHRM goals**
9.   <u>**Action Item:**</u>   **Proposed Human Resources Directors Retreat/Symposium**
10.   <u>**Action Item:**</u>   **Public Comment**

11.   <u>**Action Item:**</u>   **Adjournment**

This Agenda was posted at the following locations:

NPAIP/PACT 201 S. Roop St., #102 Carson City, NV 89701	Eureka County Courthouse 10 S. Main Street Eureka, NV 89316	Churchill County Courthouse 155 N. Taylor Street Fallon, NV 89406	Carson City Courthouse 885 E. Musser Street Carson City, NV 89701

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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 or the Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, Nevada 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting.