



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**NEVADA PUBLIC AGENCY INSURANCE POOL AND
PUBLIC AGENCY COMPENSATION TRUST
COOPERATIVE FOR HUMAN RESOURCES MANAGEMENT
OVERSIGHT COMMITTEE MEETING**

**Date: October 25, 2005 Time: 10:30 a.m.
Place: 201 S. Roop, Library Conference Room (1st Floor)
Carson City, NV**

AGENDA

1. **Roll Call**
2. **Action Item: Approval of minutes of Committee Meeting on July 20, 2005**
3. **Action Item: CHRМ status report**
4. **Action Item: Summary from HR Symposium**
5. **Action Item: Discussion and preparation of recommendations to the POOL/PACT Board regarding the scope and level of CHRМ services**
6. **Action Item: Public Comment**
7. **Action Item: Adjournment**

This Agenda was posted at the following locations:

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| 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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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 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.