



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: December 1, 2005 Time: 2:00 p.m.
Place: 201 S. Roop, Library Room 201B (2nd Floor)
Carson City, NV**

AGENDA

1. **Roll Call**
2. **Information Item:** Discussion of CHRM services, as identified during the November 3, 2005, POOL/PACT Retreat and matters related thereto.
3. **Information Item:** Review of POOL/PACT premiums, including the individual agency allocations for CHRM services and matters related thereto.
4. **Information Item:** Review, discuss, and possible recommendation to the POOL/PACT Executive Committee regarding the mission, and the current and future scope of services to be provided by CHRM and matters related thereto.
5. **Action Item:** Discussion and possible recommendations regarding CHRM service delivery including:
 - Distribution of the newsletter
 - Access to web site
 - Role of CHRM contact
 - Exploration of video links for training.
6. **Information Item:** Review of the current contract with Larry Beller & Associates, Inc., and matters related there to.
7. **Action Item:** Review, discuss, and possible recommendation to the POOL Executive Committee regarding the future process and/or options for providing CHRM services to the POOL/PACT membership, including but not limited to, soliciting competitive proposals for contract services, renewing the contract with Larry Beller & Associates, or providing CHRM services directly through the POOL/PACT and matters related there to.
8. **Action Item:** Public Comment

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AGENDA (Continued)

9. 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.