



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  
Facsimile (775) 883-7398

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

**Date: February 27, 2006 Time: 10:00 a.m.  
Place: 201 S. Roop, Conference Room 201A-B (2nd Floor)  
Carson City, NV**

**AGENDA**

1. **Roll Call**
2. **Action Item:** **Approval of Minutes of Meetings of**
  - a. **October 25, 2005**
  - b. **December 1, 2005**
3. **Action Item:** **Review and Discussion of the POOL/PACT CHRM Services Survey Results and Implications regarding the Mission, Vision and Scope of Services to be provided by CHRM and matters related thereto.**
4. **Action Item:** **Workshop to Evaluate CHRM Services and to Develop Recommendations for Changes Focusing on these Key Topics:**
  - a. **Is CHRM Mission and Vision Aligned with the Mission, Vision and Goals of POOL/PACT? What Changes are Needed?**
  - b. **Is CHRM Meeting the Needs of POOL/PACT Members?**
    - 1) **Are Members Aware of CHRM Services?**
    - 2) **Do Members Receive Full Value of CHRM Services?**
    - 3) **Are Members' Needs Changing?**
  - c. **If We Stated CHRM New Today, What Would Be the Core Service Components and Delivery Modes?**
    - 1) **How Should We Amend the Scope of Services in CHRM?**
    - 2) **How Do We Tailor CHRM to Adapt to the Unique Needs of Members?**
    - 3) **How do we Assure Effective CHRM Services Delivery?**
5. **Action Item:** **Recommendations to the POOL/PACT Executive Committees Regarding Options for Providing CHRM Services to the POOL/PACT Membership**
6. **Action Item:** **Public Comment**

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**Date: February 27, 2006    Time: 10:00 a.m.  
Place: 201 S. Roop, Library Room 201B (2nd Floor)  
Carson City, NV**

**AGENDA (Continued)**

**7.    Action Item:        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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**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.