



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

**Date: November 1, 2006 Time: 1:00 p.m.
Place: 201 S. Roop, Conference Room 201 A-B (2nd floor)
Carson City**

AGENDA

1. **Roll Call**
2. **Action Item: Approval of Minutes of Meeting March 8, 2006**
3. **Item: Report on Current Activities**
 - 3a. **Staff Introductions**
 - 3b. **FY06 Service Plan update for first quarter**
 - 3c. **Group training sessions**
 - o Schools Boundary Training
 - o Succession Planning
 - 3d. **Training update**
 - o New trainings
 - o E-learning update/demo
 - o Train the trainer issue
 - 3e. **New Website Demo**
 - 3f. **Review of CHRM focus groups**
 - o Schools
 - o Large
4. **Action Item: Discussion of Scope of CHRM Services Beginning July 2006**
5. **Action Item: Review of current Mission/Vision Statement**
6. **Item: Report on Other Activities**
 - 6a. **Report on HR Issues – Preventions and Solutions**
 - 6b. **Report on employment related claims**
 - 6c. **Report on budget**
 - 6d. **Report on United Educators**
 - 6e. **Oversight Committee Composition**
7. **Action Item: Items for the POOL/PACT Annual Meeting - 2007**
8. **Action Item: Schedule Next Regular Meeting for CHRM Oversight Committee Meeting**
9. **Action Item: Public Comment**
10. **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.