



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

Date: March 10, 2010 Time: 10:30 a.m.
Place: 201 S. Roop - Library (1st floor)
Carson City

AGENDA

1. **Roll Call** **OSC Members**
2. **Action Item:** **Approval of Minutes of Meeting December 9, 2009 (*handout*)**
3. **Item:** **Report on Current Activities**
 - 3a. **09/10 Strategic Plan (*handout*)**
 - 3b. **Employment Opportunity Listing Website (*handout*)**
4. **Item:** **Report on Other Activities**
 - 4a. **HR Problem Solving Reports (2nd Quarter) – (*handout*)**
 - 4b. **FY 09/10 Report on Employment Related Claims (*handout*)**
5. **Item:** **HR Compliance Assessment Program**
 - 5a. **Memo from Wayne Carlson addressing previous questions (*handout*)**
 - 5b. **Update on status of assessments**
6. **Action Item:** **Approval of 2010-2013 Strategic Plan (*handout*)**
7. **Action Item:** **Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee**
8. **Action Item:** **Public Comment**
9. **Action Item:** **Adjournment**



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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 Administrative Complex 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.