

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

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

Date: June 9, 2010 Time: 10:30 a.m. Place: $201 \text{ S. Roop} - 2^{nd}$ floor conference room Carson City

AGENDA

l.	Roll Call	OSC Members		
2.	Action Item:	Approval of Minutes of Meeting March 10, 2010 (handout)		
3.	<u>Item:</u>	Report on Current Activities 3a. 09/10 Strategic Plan (handout) 3b. Employment Opportunity Listing Website (handout)		
1.	<u>Item:</u>	Report on Other Activities 4a. HR Problem Solving Reports (3 rd Quarter) – (handout) 4b. FY 09/10 Report on Employment Related Claims (handout)		
5.	<u>Item:</u>	HR Compliance Assessment Program 5a. Update on status of 09/10 HR Assessments (handout) 5b. Tentative plan for 10/11 HR Assessments (handout)		
5.	Action Item:	HR Assessment Grant Application Approval (handout)		
7.	Action Item:	Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee		
3.	Action Item:	Public Comment		
9.	Action Item:	Adjournment		



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This Agenda was posted at the following locations:

NPAIP/PACT	Eureka County Courthouse	Churchill County	Carson City Courthouse
201 S. Roop St., #102	10 S. Main Street	Administrative Complex	885 E. Musser Street
Carson City, NV 89701	Eureka, NV 89316	155 N. Taylor Street	Carson City, NV 89701
		Fallon, NV 89406	

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.