

Nevada Public Agency Insurance Pool Public Agency Compensation Trust 201 S. Roop Street, Suite 102

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: December 16, 2011 Time: 10:30 a.m. Place: Humboldt County Courthouse 50 W. 5th St. Winnemucca, NV 89445

AGENDA

1.	Roll Call:	OSC Members	
2.	Action Item:	Approval of Minutes of Meeting September 16, 2011 (handout)	
3.	<u>Item:</u>	Report on Current Activities 3a. 11/12 Strategic Plan to Date (handout)	
		3b. Employment Opportunity Listing Website (handout)	
4.	<u>Item:</u>	Report on Other Activities	
		4a. HR Problem Solving Reports – 1st Quarter 11/12 (handout)	
		4b. Report on Employment Related Claims (handout)	
5.	<u>Item:</u>	Discussion of POOL/PACT Retreat	
6.	Action Item:	HR Assessment Grant Application Approval (handout)	
7.	Action Item:	Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee	
8.	<u>Item:</u>	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	Eureka County Courthouse 10 S. Main Street	J J	Carson City Courthouse 885 E. Musser Street
Carson City, NV 89701	Eureka, NV 89316	_	Carson City, NV 89701

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.