



Nevada Public Agency Insurance Pool
 Public Agency Compensation Trust
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**NEVADA PUBLIC AGENCY INSURANCE POOL AND
 PUBLIC AGENCY COMPENSATION TRUST
 HUMAN RESOURCES
 OVERSIGHT COMMITTEE MEETING**

Date: December 3, 2008 Time: 10:30 a.m.

Place: 3695 Desatoya Drive, Carson City Nevada Rural Housing Authority – 1st floor

AGENDA

1. **Roll Call** OSC Members and guests
2. **Action Item:** Approval of Minutes of Meeting September 24, 2008 – *(handout)*
3. **Action Item:** HR Services Survey Results presented by Gus Hill – *(handout)*
4. **Item:** Report on Current Activities
 - 4a. **HR Services Report** – *(handout)*
 Regional Trainings/Workshops
 o Protecting Children from Educator Sexual Misconduct
 Teleconferences Update
 - 4b. **HR E-learning Update** – *(handout)*
 - 4c. **SafeSchools' Update** – Brian Taylor presenting– *(handout)*
 - 4d. **Job Opportunity Website Update** – *(handout)*
5. **Item:** Report on Other Activities
 - 5a. **HR Problem Solving Reports (1st Quarter)** – *(handout)*
 - 5b. **HR Claims Report** – *(handout)*
 - 5c. **End of FY07-08 Budget** – *(handout)*
 - 5d. **Future Planning**
6. **Action Item:** Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee Meeting
7. **Action Item:** Public Comment
8. **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 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.