



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: December 3, 2010                      Time: 10:30 a.m.**  
**Place: Humboldt County Courthouse**  
**50 W. 5<sup>th</sup> Street**  
**Winnemucca, NV 89445**

**AGENDA**

1. **Roll Call:**                      OSC Members
2. **Action Item:**                Approval of Minutes of Meeting September 17, 2010 (*handout*)
3. **Action Item:**                POOL/PACT Communications Plan (*handout*)  
Presentation from Ann Wiswell and Larry DeVincenzi
4. **Item:**                            Report on Current Activities
  - 4a. 10/11 Strategic Plan (*handout*)
  - 4b. Employment Opportunity Listing Website (*handout*)
5. **Item:**                            Report on Other Activities
  - 5a. HR Problem Solving Reports (1st Quarter) – (*handout*)
  - 5b. Report on Employment Related Claims (*handout*)
  - 5c. Legislative Tracking (*handout*)
6. **Action Item:**                HR Assessment Grant Application Approval (*handout*)
7. **Action Item:**                Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee
8. **Item:**                            Public Comment
9. **Action Item:**                Adjournment



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**This Agenda was posted at the following locations:**

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