



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: December 9, 2009 Time: 10:30 a.m.  
Place: 201 S. Roop, Conference Room 201 A-B (2<sup>nd</sup> floor)  
Carson City

**AGENDA**

1. Roll Call OSC Members
2. **Action Item:** Approval of Minutes of Meeting September 9, 2009 as amended (*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 (1<sup>st</sup> Quarter) – (*handout*)
  - 4b. FY 09/10 Report on Employment Related Claims (*handout*)
5. **Action Item:** HR Compliance Assessment Program
  - 5a. Determination of eligibility of members who do not participate in NPAIP.
  - 5b. Discussion and guidance on force of recommendation
6. **Action Item:** Direction to PRI on issues to consider in FY 10-11 Strategic Plan
7. **Action Item:** Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee
8. **Action Item:** Public Comment
9. **Action Item:** Adjournment



**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

---

**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
--	---	--	---

**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.