



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: September 12, 2007 Time: 10:00 a.m.  
Place: 201 S. Roop, Conference Room 201 A-B (2<sup>nd</sup> floor)  
Carson City**

**AGENDA**

1. **Roll Call**
2. **Action Item: Approval of Minutes of Meeting May 23, 2007 – (handout)**
3. **Action Item: Clear Direction Program**
  - 3a. **Content / suitability**
  - 3b. **Cost**
4. **Item: Report on Current Activities**
  - 4a. **Service Offerings**
    - FY07-08 Service Plan Summary**
    - Workshops – Focus Group Sessions**
      - HR Strategic Partner Workshop – Oct 23, 2007 – How to Manage Change to Achieve Results
    - Video Conference –**
      - Sexual Misconduct – Spring 2008
    - Teleconferences Update**
      - Sept 27, 2007 – How the changes in SB544 will affect organizations and retirees
      - Brief Committee on impact to CBAs
    - Training Update**
      - E-learning Update
      - SafeSchools Marketing
      - Essential Management Skills
    - Legislative Update**
    - Newsletters and Alerts Update**
      - Updated Nevada Minimum Wage – Alert (completed)
      - Age Discrimination – Alert (being developed)
    - Personnel Policies - revised**
  - 4b. **Centralized Job Listing**
5. **Item: Report on Other Activities**
  - 5a. **Approval of name change to POOL/PACT HR**
  - 5b. **Report on HR Issues – Preventions and Solutions – (handout)**
  - 5c. **Report on Employment Related Claims – (handout- FAXED)**
  - 5d. **Report on Budget (handout – FAXED)**



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**5e. Loss Control Retreat - Summary of Goals - (handout)**

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 Courthouse 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.