

Nevada Public Agency Insurance Pool Public Agency Compensation Trust

201 S. Roop Street, Suite 102 Carson City, NV 89701-4779 Toll Free Phone (877) 88

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: June 7, 2013 Time: 10:30 a.m.
Place: Humboldt County Courthouse
50 W. 5th St.
Winnemucca, NV 89445

AGENDA

NOTICES:

8.

For Possible Action:

- 1. Items on the agenda may be taken out of order.
- 2. Two or more items on the agenda may be combined for consideration.
- 3. Any item on the agenda may be removed or discussion may be delayed at any time.
- 4. The general public comment periods are limited to those items not listed on the agenda. Public comment periods are devoted to comments by the general public, if any, and may include discussion of those comments; however, no action may be taken upon a matter raised under public comments until the matter itself has been included specifically on an agenda as an item upon which action may be taken.
- 5. At the discretion of the Chair of the meeting, public comments on specific agenda items may be allowed, but must be limited to the specific agenda item.

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1.	Roll Call:	OSC Members			
2.	<u>Item:</u>	Public Comment			
3.	For Possible Action:	Approval of Minutes of Meeting March 8, 2013 (handout)			
4.	For Possible Action:	Report on Current Activities 4a. 12/13 Strategic Plan to Date (handout) 4b. Employment Opportunity Listing Website (handout)			
5.	For Possible Action:	Report on Other Activities 5a. HR Problem Solving Reports – 3rd Quarter 12/13 (handout) 5b. Report on Employment Related Claims (handout)			
6.	For Possible Action:	2013/2014 Regional Training Dates (handout)			
7.	For Possible Action:	Legislative Tracking (handout)			

Legal Opinions (handout)



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9. <u>For Possible Action:</u> Health Care Reform Training

10. For Possible Action: HR Assessment Grant Application Approval (handout)

11. For Possible Action: Schedule Next Regular Meeting for POOL/PACT Human Resources

Oversight Committee

12. Item: Public Comment

13. For Possible Action: Adjournment

This Agenda was posted at the following locations:

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

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.