

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: September 20, 2013 Time: 10:30 a.m. Place: POOL/PACT Offices Upstairs Conference Room 201 S. Roop Street Carson City, NV 89701

AGENDA

	NOTICES:						
	1.	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.						
	4.						
		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.	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.					
1.	<u>Roll</u>	<u>l Call:</u>	OSC Members				
2.	Item:		Public Comment				
4.	<u>Item:</u>		I ublic Comment				
3.	For	Possible Action:	Approval of Minutes of Meeting June 7, 2013 (handout)				
4.	For Possible Action:		Report on Current Activities				
			4a. Final 12/13 Strategic Plan (handout)				
			4b. 13/14 Strategic Plan to date (<i>handout</i>)				
			4c. Employment Opportunity Listing Website (handout)				
5.	. For Possible Action:		Report on Other Activities				
			5a. HR Problem Solving Reports – 4th Quarter 12/13 (handout)				
			5b. Report on Employment Related Claims (handout)				
6.	For	Possible Action:	HR Scholarship Program (handout)				
7.	<u>For</u>	Possible Action:	2013 Legislation (handout)				
8.	For	Possible Action:	HR Assessment Grant Application Approval Lander County Sheriff's				
	<u>1 01</u>						
			Office, West Wendover (handout)				



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

- 9. <u>For Possible Action:</u> Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee
- 10.
 Item:
 Public Comment
- 11. For Possible Action: Adjournment

This Agenda was posted at the following locations:

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