



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
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**NEVADA PUBLIC AGENCY INSURANCE POOL AND
PUBLIC AGENCY COMPENSATION TRUST
HUMAN RESOURCES
OVERSIGHT COMMITTEE MEETING**

**Date: March 1, 2019 Time: 10:00 a.m.
Place: 201 S. Roop Street
POOL/PACT Offices
Carson City, NV 89701**

AGENDA

NOTICES:

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.

1. **Roll Call:** OSC Members
2. **Item:** Public Comment
3. **For Possible Action:** Approval of Minutes of Meeting December 7, 2018 (*handout*)
4. **For Possible Action:** Report on Current Activities
 - 4a. 18/19 Strategic Plan to date (*handout*)
 - 4b. Report on Employment Related Claims (*handout*)
 - 4c. Member Usage Report (*handout*)
5. **For Possible Action:** General Manager Report (*handout*)
6. **For Possible Action:** Legislation (*handout*)
7. **For Possible Action:** Assessment Grants and HR Scholarships
8. **For Possible Action:** Mission Statement (*handout*)
9. **For Possible Action:** Scope of Services (*handout*)
10. **For Possible Action:** HR Assessment Grant Application Approval (*handout*)



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11. **For Possible Action:** HR Scholarship Application Approval (*handout*)
 12. **For Possible Action:** Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee
 13. **Item:** Public Comment
 14. **For Possible Action:** 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 Administrative Complex 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.