



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: September 24, 2008 Time: 10:30 a.m.
Place: 201 S. Roop, Conference Room 201 A-B (2nd floor)
Carson City

AGENDA

1. **Roll Call** OSC Members – *(handout)*
2. **Action Item:** Approval of Minutes of Meeting June 11, 2008 – *(handout)*
3. **Action Item:** HR Services Survey presented by Gus Hill – *(handout)*
4. **Item:** Staff Update
5. **Item:** Report on Current Activities
 - 5a. **HR Services Report** – *(handout)*
Regional Trainings/Workshops
 - Admin Inquiry – October 9th in Winnemucca
 - Employer Branding – October 21st, presenter Patrick Ibarra
 - EMS – four different locations**Video Conference**
 - Protecting Children from Educator Sexual Misconduct**Teleconferences Update**
 - 5b. **HR E-learning Update** – *(handout)*
 - 5c. **SafeSchools' Update** – *(handout)*
 - 5d. **Personnel Policies Update** – *(handout)*
 - 5e. **Job Opportunity Website Update** – *(handout)*
6. **Item:** Report on Other Activities
 - 6a. **HR Problem Solving Reports (4th Quarter)** – *(handout)*
 - 6b. **HR Claims Report** – *(handout)*
7. **Action Item:** Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee Meeting
8. **Action Item:** Public Comment



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9. 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 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.