

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**

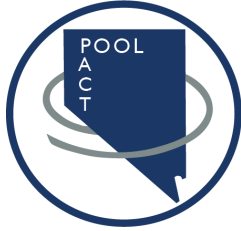
**Date: March 6, 2020                      Time: 10:00 a.m.  
Place: Committee Meeting Room  
50 W. Fifth Street, Room 201  
Winnemucca, NV 89445**

**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 13, 2019 (*handout*)
4. **For Possible Action:**              Report on Current Activities
  - 4a.      19/20 Strategic Plan to date (*handout*)
  - 4b.      Report on Employment Related Claims (*handout*)
  - 4c.      Member Usage Report (*handout*)
5. **For Possible Action:**              General Manager Report
6. **For Possible Action:**              Direction on Training Value Reports (*handout*)
7. **For Possible Action:**              Approval of Updated Training Attendance Policy (*handout*)
8. **For Possible Action:**              Approval of New Scope of Services FY20/21 – FY24/25 (*handout*)
9. **For Possible Action:**              Approval of 20/21 Strategic Plan (*handout*)



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- 10. **For Possible Action:**      **Employee Assistance Plan Option**
  - 10a.      **Resources for Living 2019 Annual Report (*handout*)**
  - 10b.      **EAP Services Review 2020 (*handout*)**
  - 10c.      **Kepro EAP Proposal (*handout*)**
  
- 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.