



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: September 9, 2009 Time: 10:30 a.m.
Place: 201 S. Roop, Conference Room 201 A-B (2nd floor)
Carson City

AGENDA

1. Roll Call OSC Members
2. **Action Item:** Approval of Minutes of Meeting June 10, 2009 – *(handout)*
3. **Item:** Report on Current Activities
 - 3a. End of Year, FY 08/09 HR Services Report *(handout)*
 - 3b. FY 09/10 HR Services Report *(handout)*
 - 3c. End of Year, Revised Personnel Policies *(handout)*
 - 3d. Employment Opportunity Listing Website *(handout)*
 - 3e. 09/10 Strategic Plan *(handout)*
 - 3f. Compliance Assessment Pilot Program
4. **Item:** Report on Other Activities
 - 4a. HR Problem Solving Reports (4th Quarter) – *(handout)*
 - 4b. End of Year, FY 08/09 Report on Employment Related Claims *(handout)*
5. **Action Item:** 5a. Newsletter Distribution “Personnel Management Perspectives”
6. **Action Item:** Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee
7. **Action Item:** Public Comment
8. **Action Item:** Adjournment



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This Agenda was posted at the following locations:

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| 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.