



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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**NEVADA PUBLIC AGENCY INSURANCE POOL AND
PUBLIC AGENCY COMPENSATION TRUST
HUMAN RESOURCES
OVERSIGHT “SPECIAL” COMMITTEE MEETING**

Date: January 21, 2009 Time: 10:30 a.m.
Place: 90 West Fourth Street, City Council Meeting Room
Winnemucca, NV

AGENDA

1. **Roll Call** OSC Members
2. **Action Item:** Approval of Minutes of Meeting December 3, 2008 – *(handout)*
3. **Action Item:** Discussion and Approval on Strategic Plan for FY2009-2012– *(handout)*
4. **Item:** Reminder for Next Regular Meeting for POOL/PACT Human Resources
 Oversight Committee Meeting {March 4, 2009, in Carson City}
5. **Action Item:** Public Comment
6. **Action Item:** Adjournment

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.