



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 4, 2009 Time: 10:30 a.m.
Place: 201 S. Roop, Conference Room 201 A-B (2nd floor)
Carson City

AGENDA

1. Roll Call
2. **Action Item:** Approval of Minutes of Meeting January 21, 2009 – *(handout)*
3. **Action Item:** Review and approval of materials for POOL/PACT Annual Board Meeting
 - 3a. Mission and Value Statement & Charter Directive with Oversight Committee Members *(handout)*
 - 3b. Strategic Plan 2009-2012 - *(handout)*
 - 3c. FY09-10 Scope of Services {DRAFT} – *(handout)*
 - 3d. Summary of FY08-09 Services – *(handout)*
 - 3e. Summary of Critical Incidents
 - 3f. Report on Employment Related Claims – *(handout)*
 - 3g. Employment Opportunity Listing Website – *(handout)*
4. **Item:** Report on Activities
 - 4a. Current Service Offerings
FY08-09 Service Plan Summary – *(refer to handout 3d)*
Workshops – Focus Group Sessions
 - o EMS Certificate Program Summary *(Boulder City, Mesquite, and Douglas County)*
 - o EEOC/NERC Workshop – Carson, February 25- *(handout)*
 - o Schools: Sexual Misconduct for Educators – Regional training March 10 (Carson City) and March 12 (Elko) *(UE; DOE; Pool/PACT)-handouts*HR E-learning Update - *(handout)*
SafeSchools Update - *(handout)*
Personnel Policies - *(handout)*
 - 4b. Report on Other Activities
HR Problem Solving Reports (2nd Quarter) – *(handout)*



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5. **Action Item:** Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee Meeting
 6. **Action Item:** Public Comment
 7. **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.