



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 5, 2008 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 Dec. 12, 2007 – (handout)**
3. **Action Item:** **Review and approval of materials for POOL/PACT Annual Board Meeting**
 - 3a. **Mission and Value Statement – (handout)**
 - 3b. **FY08-09 Scope of Services {DRAFT} – (handout)**
 - 3c. **Summary of Critical Incidents – (handout)**
 - 3d. **Summary of FY07-08 Services – (handout)**
 - 3e. **Summary of Budget FY07-08 – (handout faxed)**
 - 3f. **Summary of Budget FY08-09 – (handout faxed)**
 - 3g. **Report on Employment Related Claims – (handout faxed)**
 - 3h. **Employment Opportunity Listing Website – (handout faxed)**
4. **Item:** **Report on Current Activities**
 - 4a. **Service Offerings**
 - FY07-08 Service Plan Summary – (refer to handout 3d)**
 - Workshops – Focus Group Sessions**
 - o “7 Questions” Workshop – March 20, 2008
 - o Workplace Violence – Regional training May 13 (Elko) and May 20 (Carson City) *tentative*
 - Video Conference**
 - o Protecting Children from Educator Sexual Misconduct – April 15, 2008
 - Teleconferences Update**
 - E-learning and SafeSchools Update**
 - Confidentiality of Personnel Records – (handout)**
 - Draft Ordinance of FBI Background Checks – (handout)**
 - Personnel Policies**
 - 4b. **Report Packet to POOL/PACT Joint Executive Committee – (handouts)**
 - Overview of POOL/PACT Human Resources**
 - Charter Directive with Oversight Committee Members**
 - HR Activities**
5. **Item:** **Report on Other Activities**
 - 5a. **HR Problem Solving Reports (2nd Quarter) – (handout)**



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