



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: June 10, 2009      Time: 10:30 a.m.**  
**Place: 201 S. Roop, Conference Room 201 A-B (2<sup>nd</sup> floor)**  
**Carson City**

**AGENDA**

1. **Roll Call**                      OSC Members and guests
2. **Action Item:**              Approval of Minutes of Meeting March 4, 2009 – *(handout)*
3. **Item:**                        Report on Current Activities
  - 3a. **FY 08/09 HR Services Report** *(handout)*
  - 3b. **Personnel Policies** *(handout)*
  - 3c. **Employment Opportunity Listing Website** *(handout)*
  - 3d. **09/10 Service Plan** *(handout)*
  - 3e. **09/10 Strategic Plan** *(handout)*
  - 3f. **State Legislation** *(handout)*
4. **Item:**                        Report on Other Activities
  - 4a. **HR Problem Solving Reports (3<sup>rd</sup> Quarter)** – *(handout)*
  - 4b. **Report on Employment Related Claims** – *(handout)*
5. **Action Item:**              5a. **Clear Direction** *(handout)*  
5b. **HR Assessment Compliance/Pilot Program** *(handout)*
6. **Action Item:**              Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee Meeting
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<br>201 S. Roop St., #102<br>Carson City, NV 89701 | Eureka County Courthouse<br>10 S. Main Street<br>Eureka, NV 89316 | Churchill County<br>Administrative Complex<br>155 N. Taylor Street<br>Fallon, NV 89406 | Carson City Courthouse<br>885 E. Musser Street<br>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.