



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 11, 2008 Time: 10:30 a.m.
Place: 201 S. Roop, Conference Room 201 A-B (2nd floor)
Carson City

AGENDA

1. **Roll Call**
2. **Item: Bill Deist Appointed Vice-Chair**
3. **Action Item: Approval of Minutes of Meeting March 5, 2008 – (handout)**
4. **Item: Discussion of HR Legislation Tracking – (handout)**
Jeff Fontaine, NACO
Wayne Carlson, POOL/PACT
David Fraser, NV League of Cities & Municipalities
5. **Item: Update on HR Services Survey – (handout)**
6. **Item: Report on Current Activities**
 - 6a. **FY07-08 Service Plan Summary**
 - 6b. **Workshops – Focus Group Sessions**
 - o Workplace Violence – Regional training May 13 (Elko) and May 20 (Carson City)
 - 6c. **Video Conference**
 - o Protecting Children from Educator Sexual Misconduct – *Fall 2008*
 - 6d. **Teleconferences Update**
 - 6e. **HR E-learning Update**
 - 6f. **SafeSchools Update**
 - 6g. **Personnel Policies**
 - 6h. **Job Opportunity Website Update**
7. **Item: Report on Other Activities**
 - 7a. **HR Problem Solving Reports (3rd Quarter) – (handout)**
 - 7b. **HR Claims Report – (handout)**
8. **Action Item: Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee Meeting**
9. **Action Item: Public Comment**



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10. 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.