



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 17, 2011      Time: 10:30 a.m.  
Place: POOL/PACT Offices  
201 S. Roop Street, 2<sup>nd</sup> floor conference room  
Carson City, NV 89701**

**AGENDA**

1. **Roll Call:**                    OSC Members
2. **Action Item:**            Approval of Minutes of Meeting March 17, 2011 (*handout*)
3. **Item:**                        Report on Current Activities
  - 3a. 10/11 Strategic Plan (*handout*)
  - 3b. Employment Opportunity Listing Website (*handout*)
4. **Item:**                        Report on Other Activities
  - 4a. HR Problem Solving Reports (3rd Quarter) – (*handout*)
  - 4b. Report on Employment Related Claims (*handout*)
  - 4c. HR Related Legislation (*may be delivered prior to meeting*)
5. **Item:**                        Survey of Services Results (*handout*)
6. **Action Item:**            Approval of 2011/2012 Strategic Plan (*handout*)
7. **Action Item:**            HR Assessment Grant Application Approval – Storey County, City of Carlin, NRHA (*additional applications will be provided prior to meeting*)
8. **Action Item:**            Schedule Next Regular Meeting for POOL/PACT Human Resources Oversight Committee
9. **Item:**                        Public Comment
10. **Action Item:**            Adjournment



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**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.