



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: September 16, 2011 Time: 10:30 a.m.
Place: POOL/PACT Offices
201 S. Roop Street, 2nd floor conference room
Carson City, NV 89701**

AGENDA

1. **Roll Call:** OSC Members
2. **Action Item:** Approval of Minutes of Meeting June 17, 2011 (*handout*)
3. **Item:** Clarification of SB98 presented by Mike Pavlakis (*handout*)
4. **Item:** Report on Current Activities
 - 4a. 10/11 Final Strategic Plan (*handout*)
 - 4b. 11/12 Strategic Plan to Date (*handout*)
 - 4c. Employment Opportunity Listing Website (*handout*)
5. **Item:** Report on Other Activities
 - 5a. HR Problem Solving Reports - 4th Quarter (*handout*)
 - 5b. Report on Employment Related Claims (*handout*)
6. **Item:** Overview of FRISK Documentation Model (*handout*)
7. **Action Item:** HR Assessment Grant Application Approval (*handout*)
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.