



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
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**Notice of Meeting and Agenda for Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Tuesday, January 15, 2013

Time: 10:00 AM

Place: POOL/PACT Offices

201 S. Roop St. Carson City, NV 89701

CONFERENCE CALL-IN # 1-800-351-4899, Passcode: AnnW.

NOTICE: Items on the agenda may be taken out of order. The committee may combine two or more agenda items for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AGENDA

1. Roll
2. Public Comment
3. **For Possible Action: Approval of Minutes of Committee Meeting of September 18, 2012**
4. **For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by Douglas County Sheriff's Department**
5. **For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by Douglas County School District**
6. **For Possible Action: Consideration and Approval of Risk Management Grant Application Submitted by North Lyon County Fire Protection District**
7. **For Possible Action: Review and discussion of PACT loss experience.**
8. Public Comment
9. **For Possible Action: Adjournment**

This Agenda was posted at the following locations:

**NPAIP/PACT
201 S. Roop Street, Suite 102
Carson City, NV 89701**

**Carson City Courthouse
885 E. Musser Street
Carson City, NV 89701**

**Eureka County Courthouse
10 S. Main Street
Eureka, NV 89316**

**Churchill County Admin Complex
155 North Taylor Street
Fallon, NV 89406**

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 Public Agency Compensation Trust in writing at 201 S. Roop Street, Suite 102, Carson City, NV 89701-4779, or by calling (775) 885-7475 at least three working days prior to the meeting