



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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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, February 10, 2015

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 October 9, 2014**
- 4. For Possible Action: Review of Mission Statement, Committee Membership**
- 5. For Possible Action: Review of POOL/PACT Loss Trends**
- 6. For Possible Action: Review and Revise Existing Loss Control Strategies :**
 - OSHA and ADA Compliance
 - E-Learning program development
 - Emergency Planning
 - Continued focus on enhancing POOL/PACT member communication
 - Claims Analysis/Benchmarking
 - Wellness/Body Mechanics
 - Auto/Driver Safety training
 - Cyber Risk Awareness
 - LCEP Administration
 - Grant Program Administration
- 7. For Possible Action: Discussion and Consideration of Potential New Programs & Services:**
 - OSHA Record Keeping & Reporting Compliance Guide
 - Internal Fraud Prevention Program
 - HILT Injury Prevention Device
 - Canine Injury Prevention Program

- Cyber Security Services

8. For Possible Action: Discussion Regarding POOL/PACT Risk Management Seminar and School Safety Seminar Day

9. For Possible Action: Discussion Regarding Loss Control Excellence Program. Members to requalify in 2013-14:

- City of Carlin; expired 2012-13,
- City of Elko
- Elko County
- Eureka County
- Humboldt County; expired 2012-13
- Nevada Rural Housing Authority
- Storey County; expired 2012-13

10. Public Comment

11. 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