

Nevada Public Agency Insurance PoolPublic Agency Compensation Trust201 S. Roop Street, Suite 102Carson City, NV 89701-4779Toll Free Phone(877) 883-7665Telephone(775) 885-7475Facsimile(775) 883-7398

Notice of Meeting and Agenda for Loss Control Committee of Nevada Public Agency Insurance Pool and Public Agency Compensation Trust Date: Wednesday February 17, 2010 Time: 11:00 AM 11:00 AM Conference Call and formal meeting begins Place: 201 S. Roop St., Carson City, NV

AGENDA

1. Roll

- 2. <u>Action Item:</u> Approval of Minutes of Committee Meeting of October 15, 2009
- 3. <u>Action Item:</u> Presentation on Return to Work program
- 4. <u>Action Item:</u> Review, Amend and Approve Strategic Plan
- 5. <u>Action Item</u>: Staff Reports
 - a. Risk Management Grant Program
 - b. Loss Control Excellence Program
 - c. POOL/PACT-PRIMA Risk Management Conference
- 6. <u>Action Item</u>: Public Comment
- 7. <u>Action Item</u>: Adjournment

This Agenda was posted at the following locations:

NPAIP/PACT	Carson City Courthouse
201 S. Roop Street, Suite 102	885 E. Musser Street
Carson City, NV 89701	Carson City, NV 89701

Eureka County Courthouse	Churchill County Admin Complex
10 S. Main Street	155 North Taylor Street
Eureka, NV 89316	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