



**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
Facsimile (775) 883-7398

**Notice of Meeting and Agenda for Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

Date: Tuesday, June 21, 2011

Time: 1:00 PM

Place: 540 Court St., Elko, NV

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Committee Meeting of February 4, 2011**
3. **Action Item: Staff Reports:**
 - a. **E-Discovery/Information Risk Management Workshops**
 - b. **Loss Control Excellence Program**
 - c. **Nevada PRIMA Chapter Conference**
4. **Action Item: Consideration and Approval of funding member attendance at Nevada PRIMA Chapter Conference 2011**
5. **Action Item: Consideration and Approval of Risk Management Grant Application submitted by City of Fernley.**
6. **Action Item: Consideration and Approval of Risk Management Grant Application submitted by Douglas County School District.**
7. **Action Item: Consideration and Approval of Risk Management Grant Application submitted by City of Winnemucca.**
8. **Action Item: Public Comment**
9. **Action Item: 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