



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

Date: Monday, July 11, 2016

Time: 9:00 AM

Place: POOL/PACT Offices

201 S. Roop St. Carson City, NV 89701

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

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 April 13, 2016**
4. **For Possible Action: Development of a plan for setting goals for loss control services to members such as: (1) Improving communications for loss control services; (2) Quantifying our services to educate members as to the value added services provided: HR/Safety/Risk Management/Information; (3) Expand outreach to members: Consideration of more comprehensive annual on-site communication with members.**
5. **For Possible Action: Survey of members regarding Pool/Pact programs and services. Review of the pending draft survey queries to ascertain what programs/services members are familiar with, using, and what services are being under-utilized. It can also bring awareness to members relating to programs and services that are currently available.**
6. **For Possible Action: Checklist of required safety plans and development of boilerplate safety plans. Consideration of providing safety plans, committee structures, and hazard communication policies via web based E-Learning platform and on-site training.**
7. **For Possible Action: Cyber-security awareness. Consideration of available risk specific insurance coverages, web based learning, and on-site trainings at various locations to garner the greatest member participation.**
8. **For Discussion: Update on school district sample polices (excluding HR) project.**

9. Public Comment

10. For Possible Action: Adjournment

This Agenda was posted at the following locations and at notice.nv.gov:

**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