

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: Friday, September 4, 2015 Time: 11:00 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 June 5, 2015
- 4. <u>For Possible Action:</u> Review and Approval of Risk Management Grant Application Submitted by Mineral County
- 5. <u>For Possible Action:</u> Review and Approval of Risk Management Grant Application Submitted by Pershing County School District
- 6. <u>For Possible Action:</u> Review and Approval of Estimate from Silver Legacy for Facility Use For May 19<sup>th</sup>-May 20<sup>th</sup> Risk Management Symposium
- 7. For Possible Action: Staff report on H.I.L.T program
- 8. <u>For Possible Action:</u> Staff report on Grants to School Districts for Emergency Response and Preparedness
- 9. Public Comment
- 10. For Possible Action: Adjournment

This Agenda was posted at the following locations:NPAIP/PACTC201 S. Roop Street, Suite 10283Carson City, NV89701C

Eureka County Courthouse 10 S. Main Street Eureka, NV 89316 Carson City Courthouse 885 E. Musser Street Carson City, NV 89701

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