



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
201 S. Roop Street, Suite 102  
Carson City, NV 89701-4779  
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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: Wednesday April 13, 2016**

**Time: 11:00 am**

**Place: POOL/PACT Offices**

**201 S. Roop St. Carson City, NV 89701**

**CONFERENCE CALL-IN # 1-800-351-6805, 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 February 9, 2016.**
- 4. For Possible Action: Review and Approval of Combining the Grant Application process for the Stryker and Risk management grants. This item will include the overall process of procuring Pool/Pact grants. Address whether the number of educational grants is for the member entity including all sub-entities or not and how to adjust the applying process to get approval from Liaisons.**
- 5. For Possible Action: Review and Approval of Risk Management/ Stryker Grant Application Submitted by Mt. Charleston FPD.**
- 6. For Possible Action: Review and Approval of Risk Management/ Stryker Grant Application Submitted by Pershing County.**
- 7. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Mineral County PD.**
- 8. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Gardnerville Ranchos General Improvement District.**
- 9. For Possible Action: Review and Approval of Risk Management Grant Application Submitted by Mineral County FPD.**

**10. Discussion only: Loss control topics and updates such as the 2016 Risk Management Symposium Program, Grant process for School Districts Hazard and Vulnerability Assessment/Training program, School District Bus Driver training update, Cyber Security program, and the HILT grant will be presented at the Annual meeting on April 29, 2016.**

**11. Public Comment**

**12. For Possible Action: Adjournment**

**This Agenda was posted at the following locations and at [notice.nv.gov](http://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**