Notice of Meeting and Agenda for Loss Control Committee of
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust
Date: Monday February 4th, 2008
Time: 11:00 AM –2:00 PM
11:00 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 September 12, 2007**

3.   <u>**Discussion:**</u>   **Appointment of Loss Control Committee members**

4.   <u>**Action Item:**</u>   **Discuss and amend Loss Control Committee Charter:**

        a.   **Amend Voting size to seven**
        b.   **Loss Control Excellence Program participation**
        c.   **Duties**

5.   <u>**Action Item:**</u>   **Staff Reports:**
6.

        a.   **Loss Control Excellence Program**
        b.   **Risk Management Grant Program**

7.   <u>**Action Item:**</u>   **Strategic Plan**

        a.   **Review of plan objectives and strategies for Loss Control Committee**
        b.   **Review of budget needs**

8.   <u>**Action Item:**</u>   **Set Date for Next Committee Meeting**

9.   **Public Comment**

10.   <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 Courthouse**
10 S. Main Street	**155 North Taylor Street**
Eureka, NV 89316	**Fallon, NV 89406**

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AGENDA Continued

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