



**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: Monday March 3<sup>th</sup>, 2008**

**Time: 1:00 PM – 3:00 PM**

**1:00 Conference Call and formal meeting begins**

**Place: 201 S. Roop St., Carson City, NV**

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Committee Meeting of February 4, 2008**
3. **Action Item: Strategic Plan**
  - a. Define mission statement for Loss Control Committee
  - b. Evaluate loss trends
  - c. Prioritize plan objectives
4. **Discussion:**
  - a. Risk Management Grant Report
  - b. E-Learning Report
5. **Action Item: Approve Loss Control Excellence Program Recertification**
  - a. Nevada Rural Housing Authority
  - b. City of Carlin
  - c. City of Winnemucca
  - d. City of Mesquite
  - e. Humboldt County
  - f. Churchill County
6. **Action Item: Set Date for Next Committee Meeting**
7. **Public Comment**
8. **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 Courthouse  
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**