



**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: Friday June 6, 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 April 11, 2008**
3. **Action Item: Review and Adoption of Strategic Plan 2007-10**
 - a. **Changes to Charter/Mission statement approved by full board 4/25/08**
 - b. **New voting committee members**
 - c. **Adopt specific plan objectives for 08-09**
 - (1) **Claims Analysis/Benchmarking - PERI Data Exchange**
 - (2) **Formalized Injury Management Programs**
 - (3) **Wellness/Body Mechanics**
 - (4) **Auto/Driver Safety Training**
 - (5) **Emergency Planning**
4. **Action Item: Risk Management Grant Program report and approval of grant applications**
5. **Action Item: Loss Control Excellence Program report**
6. **Action Item: E-Learning report**
7. **Action Item: Loss Control Retreat 2008-09**
8. **Action Item: Public Comment**
9. **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 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