

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 August 15, 2008 Time: 10:00 AM – 11:00 AM

10:00 AM 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 June 6, 2008

3. Action Item: Approval of Risk Management Grant Application submitted by Nye

County

4. <u>Action Item:</u> Public Comment

5. <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 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