



**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: Wednesday September 12, 2007

Time: 12:00 AM –1:30 PM

12:00 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 March 6, 2007**
3. **Administrative Reports**
 - a. **Willis Loss Control Report – Craig and Rick**
 - b. **Training Report – Ann**
 - c. **2007 Swimming Pool Hazard Assessment and Training Program – Ann**
 - d. **Wellness Program Report - Josh**
 - e. **Loss Control Excellence Program Status – Ann, Craig and Rick**
 - f. **Status of Loss Control Strategic Goals 2004-2007 – Doug**
 - g. **Retreat Report - Ann**
4. **Action Item: Adoption of Grant Administration Guidelines - Ann**
5. **Action Item: Adoption of Loss Control Strategic Goals 2007-2010 - Mike**
6. **Action Item: Loss Control Committee Structure & Quorum Requirements - Mike**
7. **Action Item: Set Date for Next Committee Meeting**
8. **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 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