

**Notice of Meeting and Agenda for Loss Control Committee of  
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

**Date: Monday, October 17, 2005**

**Time: 11:00 PM –1:30 PM (Working Lunch)**

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

**AGENDA**

1. **Roll**
2. **Action Item: Approval of Minutes of Committee Meeting of April 5, 2005**
3. **Action Item: Approval of new Loss Control Excellence Program Awards**
  - A. **Gardnerville Ranchos General Improvement District**
  - B. **Pershing County School District**
  - C. **Other**
4. **Action Item: Approval of 2005 Loss Control Excellence Program Recertification Awards**
  - A. **Pershing County**
  - B. **Eureka County**
  - C. **Elko County**
  - D. **Other**
5. **Action Item: Approval of 2005 Loss Control Excellence Program Continuation Awards**
  - A. **City of Mesquite**
  - B. **Other**
6. **Administrative Reports**
  - A. **2005 Swimming Pool Hazard Assessment and Training Program**
  - B. **Hospital “White Paper” Loss Mitigation Program**
  - C. **Defensive Driving Courses at Western Nevada Community College**
  - D. **Bus Driver Training; Introduction of Bus Rodeo Concept**
  - E. **SkidCar Regional Sites**
  - F. **Law Enforcement Training**
  - G. **Wellness Program Report**
  - H. **Status of Loss Control Strategic Goals 2004-2007**
  - I. **Other**
7. **Action Item: Bulletin Board Project**
8. **Action Item: Review Draft of Loss Control Excellence Program Rewrite (fiduciary responsibility/fraud prevention) and Adopt Changes**
9. **Action Item: Loss Control Training (online, regional/local, scheduled/ad hoc, topics)**

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**AGENDA CONTINUED**

10. **Action Item:** Loss Control Committee Retreat February 14, 2006 in Carson City
11. **Action Item:** Unitech Safety Supplies Project Introduction
12. **Action Item:** Set Date for Next Committee Meeting
13. **Public Comment**
14. **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