

**Notice of Meeting and Agenda for
Loss Control Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: Wednesday, October 6, 2004
Time: 4:00 PM –5:00 PM
Place: The Home of Chairman Mike Pennacchio
571 Rockrose Court, Incline Village, NV**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Committee Meeting of August 27, 2004**
3. **Administrative Reports**
 - A. **Status of Hospital “White Paper” Loss Mitigation Program (Craig)**
 - B. **Thermal – Imaging Photography (Craig)**
 - C. **Status of LC Strategic Goals 2004-2007 (Doug)**
 - D. **Washoe County Incentive Program for Wellness (Josh)**
 - E. **Other**
4. **Action Item: Modified Loss Control Excellence Program (LCEP) - Special Districts and Schools**
5. **Action Item: LCEP Recertification Status Report and Discussion Regarding Enforcement**
6. **Action Item: Confirm Date for Next Committee Meeting (tentatively Feb. 22, 2005 at 10:00)**
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.