



**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: Thursday October 15, 2009

Time: 11:00 AM

11:00 AM 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 July 17, 2009**
3. **Action Item: Changes to Roster of Alternate Voting Committee Members**
4. **Action Item: Consideration and Approval of Risk Management Grant Application submitted by Lincoln County School District**
5. **Action Item: Consideration and Approval of Risk Management Grant Application submitted by Incline Village General Improvement District**
6. **Action Item: Consideration and Approval of funding for School Bus Safety Training System**
7. **Action Item: Consideration and Approval of expansion of the Respirator Fit Testing Program**
8. **Action Item: Staff Reports**
 - a. **Risk Management Grant Program**
 - b. **Loss Control Excellence Program**
 - c. **POOL/PACT-PRIMA Risk Management Conference**
9. **Action Item: Public Comment**
10. **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