



**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: Monday November 17, 2008

Time: 1:00 PM – 3:00 PM

1:00 PM 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 August 15, 2008**
3. **Action Item: Approve Funding of Risk Management Grant for Humboldt County School District**
4. **Action Item: Consider and Approve Funding of MSDS Online Contract.**
5. **Action Item: Staff Reports:**
 - a. **Risk Management Grant**
 - b. **E-Learning**
 - c. **Loss Control Excellence Program**
 - d. **Porta-Fit Respiratory Mask Fit Tester**
6. **Action Item: Approve Budget & Venue for POOL/PACT-PRIMA Risk Management Conference 2009**
7. **Action Item: Review and Amend Strategic Plan**
8. **Action Item: 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 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