Notice of Meeting and Agenda for Loss Control Committee of Nevada Public Agency Insurance Pool and Public Agency Compensation Trust Date: Tuesday March 28, 2006 Time: 10:00 AM –11:30 AM Place: 201 S. Roop St., Carson City, NV

AGENDA

- 1. Roll
- 2. Action Item: Approval of Minutes of Committee Meeting of October 17, 2005
- 3. Administrative Reports
 - a. Loss Control Retreat (Feb. 14, 2006)
 - b. Willis Loss Control Services Tier Chart
 - c. Thermographic Imaging Pilot Project Status
 - d. Status of LCEP revisions
 - e. Custodian Training (WPSD)
 - f. Wellness Program Report
 - g. Defensive Driving Courses (WNCC and elsewhere)
 - h. Law Enforcement Training
 - i. PBC Video Project
 - j. 2006 Swimming Pool Hazard Assessment and Training Program
 - k. Status of Loss Control Strategic Goals 2004-2007
 - l. Other
- 4. <u>Action Item:</u> Approval of 2005 Loss Control Excellence Program Continuation Awards (listed in order received)
 - a. Boulder City
 - b. City of Yerington
 - c. Incline Village GID
 - d. Nevada Rural Housing Authority
 - e. Douglas County
 - f. Other
- 5. <u>Action Item:</u> Loss Control Excellence Program Recertifications

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AGENDA CONTINUED

- 6. <u>Action Item:</u> Set Date for Next Committee Meeting
- 7. Public Comment
- 8. <u>Action Item:</u> Adjournment

This Agenda was posted at the following locations:

NPAIP/PACT 201 S. Roop Street, Suite 102 Carson City, NV 89701

Eureka County Courthouse 10 S. Main Street Eureka, NV 89316 Carson City Courthouse 885 E. Musser Street Carson City, NV 89701

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