

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

Date: Friday, August 27, 2004

Time: 10:00AM –11:00AM

**Place: POOL/PACT Conference Room (First Floor) and by Conference Call
201 S. Roop, Suite 102, Carson City, NV**

AGENDA

1. **Roll**
2. **Action Item: Approval of Minutes of Committee Meeting of March 31, 2004**
3. **Administrative Reports**
 - A. **Status of Loss Control Excellence Program Recertifications**
 - B. **Report on Swimming Pool Hazard Assessment Program**
 - C. **Status of Hospital “White Paper” Loss Mitigation Program**
 - D. **Thermal – Imaging Photography (week-long pilot program)**
 - E. **Status of LC Strategic Goals 2004-2007**
 - F. **Other**
4. **Action Item: Approval of Modified Loss Control Excellence Program (LCEP) Approach for Special Districts and PACT members, particularly Schools and Hospitals**
5. **Action Item: Approve Agenda for LC Committee Retreat Oct. 6-8 at Incline Village**
6. **Action Item: Confirm Date for Next Committee Meeting**
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**

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AGENDA - Continued

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