



**CITY OF HENDERSON  
SELF-FUNDED INSURANCE COMMITTEE  
AGENDA  
REGULAR MEETING**

**Wednesday, October 12, 2011  
10:00 a.m. to 2:00 p.m.  
Meeting Inquiries: 702-267-1924**

**Westgate Conference Room (1<sup>st</sup> floor)  
240 Water Street  
Henderson, NV 89015**

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**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact Alysa Neilson at 702-267-1924 or TTY telephone Relay Nevada 7-1-1 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are discussion and action unless otherwise indicated.

Electronic agendas can be found at: [http://cityofhenderson.com/human\\_resources/index.php](http://cityofhenderson.com/human_resources/index.php)

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- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda**
- IV. Approval of Minutes:**
  - A. Regular Meeting of September 21, 2011
- V. Staff Reports**
  - A. Financial Report
  - B. Loomis Monthly Claims Report
  - C. Sierra Healthcare Options Report
  - D. Status Report – Gallagher Benefit Services
  - E. Committee Staff Report
- VI. Public Comment**

**Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**
- VII. Unfinished Business**
  - A. Discussion and vote regarding coverage for orthotic devices.
  - B. Discussion and vote to eliminate life insurance coverage for retirees over 65.
  - C. Discussion and vote to establish separate Medicare Plan for Medicare eligible retirees.
  - D. Discussion and vote on retiree medical pricing.
- VIII. New Business**
  - A. Discussion and vote to amend the non-PPO hospital benefit for medical emergencies.
  - B. Discussion and vote to amend coverage for Occupational Therapy.
  - C. Discussion and vote regarding request to reduce subrogation amount.

- IX. Staff Comment**
- X. Set Next Meeting Date and Adjournment**

**POSTED: October 6, 2011  
City Hall (1<sup>st</sup> Floor Lobbies), 240 Water Street  
Multigenerational Center, 250 South Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio**