



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

Wednesday, June 8, 2011

10:00 a.m. to 12:00 p.m.

Meeting Inquiries: 702-267-1924

Westgate Conference Room (1st floor)

240 Water Street

Henderson, NV 89015

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 Committee reserves the right to hear items in a different order to accomplish business in the most efficient manner. All items are discussion and action unless otherwise indicated.

- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda**
- IV. Approval of Minutes:**
 - A. Regular Meeting of May 11, 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. Unfinished Business**
 - A. Discussion regarding coverage for post 65 Medicare retirees.
 - B. Discussion and vote regarding benefit eligibility and termination of benefits.
 - C. Discussion and vote regarding coordination of benefit options for the medical and prescription drug benefits.
 - D. Discussion and vote regarding access to the Out-of-Area Benefit.
 - E. Discussion on long term care options.
- VII. New Business**
 - A. Discussion and vote to amend the plan to allow coverage for orthognathic procedures.
 - B. Discussion and vote on funding the Employee Assistance Program (EAP).
 - C. Discussion and vote on increasing number of visits allowed under the Employee Assistance Program.
- VIII. Staff Comment**
- IX. Public Comment**

Set Next Meeting Date and Adjournment

**POSTED: June 1, 2011
City Hall (1st 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**