



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

**STRATEGIC PLANNING MEETING**

**Wednesday, January 12, 2011  
8:00 a.m. to 3:00 p.m.  
Meeting Inquiries: 702-267-1924**

**Council Chamber 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 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.**

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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 December 8, 2010
- V. Staff Reports**
  - A. Financial Report
  - B. Loomis Monthly Claims Report
- VI. Order of Business**
  - ◆ 8:00 a.m. – 9:00 a.m. HIPAA Training
  - ◆ 9:00 a.m. – 10:00 a.m. Sierra Healthcare Options
    - Pre-authorization process
    - Utilization management process
    - 24 hour nurse advice line
  - ◆ 10:00 a.m. – 11:00 a.m. Express Scripts
    - Introduction and benefits overview
  - ◆ 11:00 p.m. – 12:00 p.m. Overview of the International Employee Benefits Foundation Conference held in November 2010
  - ◆ **12:00 p.m. – 12:30 p.m. Lunch**
  - ◆ 12:30 p.m. – 1:30 p.m. Discussion and overview of plan design with Gallagher Benefit Services
  - ◆ 1:30 p.m. – 3:00 p.m. Discussion on Future Committee Initiatives:
    - Medicare Retiree Options
    - Dental Benefits
    - Unbundling dental, vision, and life insurance for retirees and COBRA

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- Annual limitations for minor children for vision and dental preventative services
- Wellness initiatives
- International benefits
- Out of area services for members and dependents
- HPN point of service option
- Create third medical insurance option
- Adult child coverage for vision and dental
- Expanded coverage requests by members
- Special enrollments and preexisting conditions
- Long Term Care insurance
- Dependent eligibility audit

**VII. Committee Concerns**

**VIII. Public Comment**

**IX. Set Next Meeting Date and Adjournment**

**POSTED: January 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**