



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

Wednesday, March 14, 2012

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 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

- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda**
- IV. Approval of Minutes:**
 - A. Strategic Planning Meeting of January 11, 2012
 - B. Regular Meeting of February 8, 2012
- 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 subrogation on a vehicle accident claim.
- VIII. New Business**
 - A. Prescription Benefit plan review.
 - B. Gallagher Benefit Services annual report for plan year 2011.
 - C. Discussion and vote on aggregator services for EERP filing.
 - D. Discussion regarding prophylactic surgical procedures.
 - E. Discussion and vote on conducting a RFP for network and claim administration services.
 - F. Discussion regarding plan coverage for multiple surgical procedures.
 - G. Discussion regarding the 2012 International Foundation Benefits Conference.

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

**POSTED: March 7, 2012
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**