



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

**Wednesday, September 05, 2012  
11:00 a.m. to 1:30 p.m.  
Meeting Inquiries: 702-267-1924**

**City Hall Annex Conference Room  
105 W. Basic Road  
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. 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).**
- V. Unfinished Business**
  - A. Discussion and vote on rate schedule for plan year 2013.
  - B. Discussion and vote on contracting with the Health Services Coalition.
  - C. Discussion and vote on coverage and aggregator services for post 65 Medicare retirees.
- VI. New Business**
  - A. Discussion and vote on copayment, deductible and coinsurance levels for plan year 2013.
- VII. Staff Comment**
- VIII. Set Next Meeting Date and Adjournment**

**POSTED: August 28, 2012  
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**