



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

**Wednesday, September 12, 2012
10:00 a.m. to 2:00 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. Regular Meeting of August 8, 2012
- V. Staff Reports**
 - A. Financial Report
 - B. Loomis Monthly Claims Report
 - C. Sierra Healthcare Options Report
 - D. Status Report – Gallagher Benefit Services (GBS)
 - 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 on rates 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.
- VIII. New Business**
 - A. Presentation on genetic testing.
 - B. Discussion and vote to add genetic testing as a covered benefit.
 - C. Discussion and vote on funding retiree health insurance.
 - D. Discussion and vote regarding prescription drug coverage for Lovaza.
 - E. Discussion and vote to amend the language in the Coordination of Benefits Provision section of the plan document.
 - F. Discussion and vote to adopt all plan changes under the Affordable Care Act.
 - G. Discussion and vote to allow employees to opt out of health insurance coverage.
 - H. Discussion and vote on service providers for 2012:
 - 1. Health Plan of Nevada (HPN) – Health Maintenance Organization
 - 2. Sun Life - Stop loss coverage
 - 3. The Loomis Company –Claims Administrator

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4. Hometown Health – Provider network (HCA hospitals)
5. Vision Service Plan (VSP)
6. Principal Life Insurance – Base life insurance and long term care

IX. Staff Comment

X. Set Next Meeting Date and Adjournment

POSTED: September 6, 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