



**CITY OF HENDERSON  
SELF-FUNDED INSURANCE COMMITTEE  
AGENDA  
STRATEGIC PLANNING MEETING**

**Wednesday, January 11, 2012  
9:00 a.m. to 3:00 p.m.  
Meeting Inquiries: 702-267-1924**

**Westgate 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 14, 2011
- V. Staff Reports**
  - A. Financial Report
  - B. Loomis Monthly Claims Report
  - C. Status Report – Gallagher Benefit Services
  - D. Sierra Healthcare Options Report
  - 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. Order of Business**
  - ◆ 9:00 a.m. – 10:00 a.m. Discussion and vote on dental plan provider and plan design.
  - ◆ 10:00 a.m. – 11:00 a.m. Discussion and vote regarding coverage for genetic testing.
  - ◆ 11:00 a.m. – 12:00 p.m. Discussion on Future Committee Initiatives:
    - Medicare retiree options
    - Life insurance for over 65 retirees
    - Pre-existing Condition Limitations
    - Ambulance services and out-of-pocket maximum
    - Dependent eligibility audit
    - Provider network for out-of-area participants
    - Define Reasonable and Customary charges
    - Claims administration and network services
  - ◆ 12:00 p.m. – 12:30 p.m. **Lunch**
  - ◆ 12:30 p.m. – 1:30 p.m. Continue discussion on future committee initiatives.
  - ◆ 1:30 p.m. – 3:00 p.m. Discussion and vote on retiree medical pricing.

**VIII. Committee Concerns**

**IX. Public Comment**

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

**POSTED: January 4, 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**