



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

Wednesday, November 13, 2013

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: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact the Alysa Neilson at (702)267-1924 or TTY: 7-1-1, **at least 72 hours in advance** to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

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 action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at: http://cityofhenderson.com/human_resources/index.php. To request backup materials, please contact Alysa Neilson at (702)267-1924.

I. Call to Order

II. Confirmation of Posting and Roll Call

III. Acceptance of the Agenda (For Possible Action)

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. New Business

- A. Approval of Minutes for the special meeting of October 9, 2013 (For Possible Action)
- B. Presentation of the Plan's Financial Status Report as of September 30, 2013
- C. Loomis Monthly Claims Report
- D. Sierra Healthcare Options Monthly Report
- E. Gallagher Benefit Services Status Report
- F. Development of the incurred but not reported (IBNR) calculation
- G. Stop loss renewal for plan year 2014 (For Possible Action)
- H. Coordination of benefits for adult children with dual coverage (For Possible Action)
- I. Move the benefit for wisdom teeth extraction from the medical plan to the dental plan (For Possible Action)

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. Chairman/Committee Member/Committee Staff Comment

The Chairman, Committee Members and Committee Staff may speak on any subject under this section of the agenda. Chairman, Committee Members and Committee Staff may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Committee.

VIII. Set Next Meeting Date

IX. Adjournment

**Posted prior to 9:00 a.m. on November 6, 2013
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio**