



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

**Wednesday, February 13, 2013
9:00 a.m. to 3:00 p.m.
Meeting Inquiries: 702-267-1924**

**Council Chambers 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 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.

- 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 12, 2012
- 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. – 9:30 a.m. Staff Reports
 - ◆ 9:30 a.m. – 10:30 a.m. ESI Presentation
 - ◆ 10:45 a.m. – 11:15 a.m. EAP Quarterly Report
 - ◆ 12:00 p.m. – 12:30 p.m. VSP Annual Report
 - ◆ **12:30 p.m. – 1:00 p.m. Lunch**
 - ◆ 1:00 p.m. – 1:30 p.m.
 - Discussion and vote on participation in Gallagher Benefit Services pharmacy coalition.
 - Discussion and vote on post 65 retiree life insurance.
 - ◆ 1:30 p.m. – 3:00 p.m. Discussion on Future Committee Initiatives:
 - Evaluate fully insured options
 - Professional Services
 - Affordable Care Act compliance items
 - Wellness programs
 - Other committee initiatives

VIII. Committee Concerns

IX. Public Comment

X. Set Next Meeting Date and Adjournment

**POSTED: February 6, 2013
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**