

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

Tuesday, August 9, 2011
1:00 p.m. to 5:30 p.m.
Tuscany Conference Room (3rd floor)
240 Water Street
Meeting Inquiries: 702-267-1924
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: <a href="http://cityofhenderson.com/human resources/index.php">http://cityofhenderson.com/human resources/index.php</a>

- 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. New Business
  - A. Discussion regarding retiree medical pricing.
- VI. Staff Comment
- VII. Set Next Meeting Date and Adjournment

POSTED: August 3, 2011 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