



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

**Wednesday, April 8, 2015**

**9:00 a.m. to 1:00 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:** 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](http://cityofhenderson.com/human_resources/index.php). To request backup materials, please contact Alysa Neilson at (702)267-1924.

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**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 strategic planning meeting of February 11, 2015 and special meeting of February 26, 2015 (For Possible Action)
- B. Self-Funded Health Plan's Monthly Financial Report
- C. Loomis Monthly Claims Report
- D. Sierra Healthcare Options Monthly Report
- E. Health Plan of Nevada Status Report
- F. Gallagher Benefit Services Status Report
- G. Express Scripts Presentation
- H. Gallagher Benefit Services 2014 Annual Report
- I. Review of Committee By-Laws
- J. International Foundation of Employee Benefit Programs (IFEBC) annual conference
- K. Establish procedures for creating and maintaining a stop-loss account. (For Possible Action)
  - Establish upper and lower deductible levels for calculating premium savings
  - Create financial savings goal before returning a portion of premium savings to the Plan's operating budget
  - Establish procedure to fund premium savings deficit years

**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 April 2, 2015  
City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies (2)  
Multigenerational Center, 250 South Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio  
[www.cityofhenderson.com](http://www.cityofhenderson.com)  
<https://notices.nv.gov>**