



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

**Wednesday, February 9, 2011**

**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**

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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. Strategic Planning Meeting of January 12, 2011
- V. Staff Reports**
  - A. Financial Report
  - B. Loomis Monthly Claims Report
  - C. Sierra Healthcare Options Report
  - D. Status Report – Gallagher Benefit Services
  - E. Committee Staff Report
- VI. New Business**
  - A. Discussion and vote to conduct a dependent eligibility audit.
  - B. Discussion and vote on coverage for international benefits.
  - C. Discussion and vote on plan design changes:
    - 1. Change dental coverage for non-network services
    - 2. Extend orthodontic coverage to adults
    - 3. Add coverage for hearing aids and routine hearing exams
  - D. Discussion and vote regarding reinstatement/ rehire provisions under Enrollment.
  - E. Discussion regarding coverage for post 65 Medicare retirees.
- VII. Committee Concerns**
- VIII. Staff Comment**
- IX. Public Comment**

**Set Next Meeting Date and Adjournment**

**POSTED: February 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**