



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

Wednesday, March 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

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 February 9, 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. Unfinished Business**
 - A. Discussion and vote on coverage for international benefits.
 - B. Discussion regarding coverage for post 65 Medicare retirees.
- VII. New Business**
 - A. Gallagher Benefit Services 2010 annual report.
 - B. Discussion and vote regarding benefit eligibility and termination of benefits.
- VIII. Staff Comment**
- IX. Public Comment**

Set Next Meeting Date and Adjournment

**POSTED: March 2, 2011
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**