



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

**Wednesday, February 8, 2012
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 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: http://cityofhenderson.com/human_resources/index.php

- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda**
- IV. Approval of Minutes:**
 - A. Regular Meeting of November 9, 2011
 - B. Strategic Planning Meeting of January 11, 2012
- 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. 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. Unfinished Business**
 - A. Discussion and vote to add periodontal exams to the dental Class I Services for preventative and diagnostic procedures.
- VIII. New Business**
 - A. Discussion and vote regarding benefit maximum for Autism Spectrum Disorder.
 - B. Discussion and vote regarding request for increased allowance under Class I Services for periodontal maintenance.
 - C. Discussion and vote to establish benefit percentage for out-of-area claims.
 - D. Discussion and vote to clarify previous voting item regarding the adjudication of out-of-network claims.
 - E. Discussion and vote regarding subrogation on a vehicle accident claim.
 - F. Review of new benefits website.

IX. Staff Comment

X. Set Next Meeting Date and Adjournment

POSTED: February 2, 2012
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