



**Douglas County School District
Self-Insured Health Fund
Advisory Insurance Committee Meeting
District Office
1638 Mono Avenue, Minden, NV
Tuesday, November 27, 2018
4:30 PM**

AGENDA

1. Call to Order

Time: 4:30 p.m.

A. Roll Call of Committee Members

B. Adoption of Agenda (For Possible Action)

Committee members reserve the right to take items in a different order to accomplish business in the most efficient manner.

2. Public Comment #1

Public comment will be taken during this agenda item regarding any item appearing on the agenda. A sign-up sheet is provided and individuals may address the committee by indicating their desire to speak and the topic about which they will speak. The committee reserves the right to limit the amount of time that will be allowed for each individual to speak. (The time allotted is nontransferable for each speaker.) The committee is precluded from acting on items raised during Public Comment that are not already on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. Public Comment #2 will provide an opportunity for public comment on any matter within the Committee's jurisdiction, control, or advisory authority.

3. Committee Members' Comment

Comments from committee members are invited at this time for any item not specifically addressed elsewhere in the agenda. The intent of this standing item is to allow committee members to provide feedback to the committee as a whole regarding membership questions and comments. Committee members should limit the amount of time and be respectful of time constraints and not be repetitive of other committee members' comments.

4. Approval of Minutes of the October 30, 2018 Meeting. (For Possible Action)

Attached are the minutes of the October 30, 2018 Health Advisory Committee Meeting for review and approval.

RECOMMENDATION: Approve the Minutes of the Health Advisory Committee Meeting dated October 30, 2018

5. Approval of Minutes of the November 6, 2018 Special Health Advisory Meeting. (For Possible Action)

Attached are the minutes of the November 6, 2018 Special Health Advisory Committee Meeting for review and approval.

RECOMMENDATION: Approve the Minutes of the Special Health Advisory Committee Meeting dated November 6, 2018

6. Review of Claims (Information and Discussion)

A representative from DCSD's broker, LP Insurance Services, Inc., will review claims expenses for Douglas County School District's self-funded health insurance.

Presenter: Tom Marshall, Lloyd Barnes, Nate Kerr

Time: 5 Minutes

7. Customer Service Review (Information and Discussion)

A representative from Douglas County School District's Third Party Administrator, Hometown Health, will review customer service statistics.

Presenter: Jose Sandoval, Heather Reimer

Time: 5 Minutes

8. Self- Insurance Fund Projected Financials (Information and Discussion)

Keith Lewis, Executive Director of Human Resources, will provide an update in the projected financials of the district's self-insured health insurance fund

Presenter: Keith Lewis

Time: 5 Minutes

9. Stop-Loss Insurance Renewal (For Possible Action)

A representative from DCSD's broker, LP Insurance Services Inc., will provide an overview of the District's self-insured Stop Loss Insurance options. The Committee will discuss and take action on recommendations for the regularly scheduled December Board Meeting for the Board of Trustees review and approval.

RECOMMENDATION: Approve Stop Loss Insurance carrier as reviewed and recommended by the committee.

Presenter: Lloyd Barnes, Tom Marshall, Nate Kerr

Time: 10 Minutes

10. Retirement Plan Education (Information and Discussion)

Information and discussion regarding education Douglas County School District employees about insurance options as they approach retirement.

Time: 10 Minutes

11. Correspondence (Information and Discussion)

Committee members will discuss or review any correspondence received pertaining to the Advisory Health Insurance Committee.

Time: 5 Minutes

12. Future Agenda Items (Discussion and for Possible Action)

Committee members will discuss or propose upcoming items for future agenda items *in addition to setting the next meeting date(s) and times.*

Time: 5 Minutes

13. Public Comment #2

Public comment will be taken during this agenda item on any matter within the committee's jurisdiction, control, or advisory authority. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be

taken. A sign-up sheet is provided and individuals may address the committee by indicating their desire to speak and the topic about which they will speak. The committee reserves the right to limit the amount of time that will be allowed for each individual to speak. (The time allotted is nontransferable for each speaker.) The committee is precluded from acting on items raised during Public Comment that are not already on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

14. **Adjournment**

(*) Times are estimated. Items on the Agenda may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Generally speaking, the item will be heard no earlier than the time indicated.

If copies of the complete agenda (and supporting materials) are desired in advance, they may be obtained at the District Office on the Friday or Monday preceding a regular Tuesday meeting of the Board. Please contact Caryn Harper at 775-782-5134 or Charper@dcsd.k12.nv.us.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations are asked to notify the District Administration at 1638 Mono Avenue, Minden, Nevada, 89423, or by calling 782-5134, so that such notification is received at least twenty four (24) hours prior to the meeting. In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Douglas County School Board of Trustees has been posted at the following locations:

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Genoa Post Office, Genoa, NV
Minden Post Office, Minden, NV
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District website: www.dcsd.k12.nv.us
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