



**Douglas County School District
Self-Insured Health Fund
Advisory Insurance Committee Meeting
Tuesday, December 18, 2012
4:30 p.m.
Administrative Services Building
1638 Mono Avenue, Minden, NV**

Agenda

Call to Order 4:30 p.m.

- Roll Call of Committee Members
- Adoption of Agenda (Discussion / Action)

Public Comment:

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the committee are asked to indicate 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 committee is precluded from acting on items raised during Public Comment that are not already on the agenda. The Nevada Open Meeting Law prohibits the discussion of the character, conduct, or competency of any person without proper notice being given to that person.

Consent Items (Discussion / Action)

- Minutes of the November 15, 2012 meeting.

Review of Claims (Report)

- A representative from DCSD's broker, LP Insurance Services, Inc., will review claims expenses for the DCSD Self-Funded Health Insurance.

Customer Service Review (Report)

- A representative from DCSD's Third Party Administrator, Hometown Health will review customer service statistics.

Tiered Rate Review (Report)

- Holly Luna will read into record the various premium rates for the 2013 calendar year. Calculation errors had been found in prior publications.

DCSD Stop Loss Insurance Renewal (Report)

- Holly Luna will report final outcome of stop loss insurance selection as well as Board of Trustees decision to approve.

Correspondence (Report)

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

Future Agenda Items (Discussion / Action)

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

Adjournment (Action)

- Committee members will take action to adjourn the meeting.

If a copy of the agenda is desired in advance, it may be obtained at the District Office on the Friday or Monday preceding the meeting.

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 782-7177, so that such notification is received at least twenty-four hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Self-Insured Health Fund Advisory Insurance Committee has been posted at the following locations:

- Gardnerville Post Office, Gardnerville, NV
- Minden Post Office, Minden, NV
- Douglas County School District Office, Minden, NV
- Douglas High School, Minden, NV
- Genoa Post Office, Genoa, NV
- Zephyr Cove Post Office, Zephyr Cove, NV
- Stateline Post Office, Stateline, NV
- District website: www.dcsd.k12.nv.us