



Douglas County School District  
Self-Insured Health Fund  
Advisory Insurance Committee Meeting  
**SPECIAL MEETING**  
Tuesday, October 27, 2015  
**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 (For Possible 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.

### **Committee 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.

### **DCSD Plan Review (For Possible Action)**

- This meeting and agenda item is a place-holder should the Committee not make recommendations at the regularly scheduled meeting to be held October 20, 2015. Committee to propose and review potential changes to the plan. Changes may include, but are not limited to, premium rates, equity of premiums, expansion of HSAs, and plan design changes to medical, dental and vision. Committee members will be asked to recommend course of action that will be presented to the Board of Trustees at the regularly scheduled November board meeting for review and possible action.

**Recommendation:** Committee to propose plan changes, if any, in order to submit to the Board of Trustees for review and possible action at the November 10, 2015 meeting.

## **Correspondence**

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

## **Future Agenda Items**

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

## **Adjournment (For Possible Action)**

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- 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](http://www.dcsd.k12.nv.us)
- State website: <https://notice.nv.gov/>