

Health Insurance Committee

P.O. Box 714 * Eureka, NV 89316 * Tele: 775-237-5372 * Fax: 775-522-0909

Post on or before September 09, 2019

NOTICE IS HEREBY GIVEN That the Insurance Committee will meet pursuant to law on **September 12, 2019 at 3:00 pm** in the Commissioners Meeting Room at the Eureka County Courthouse located at 10 S. Main Street, Eureka, Nevada.

Agenda

- 1) **Call to Order**
- 2) **Agenda** – Approval of the agenda notice with addition of any emergency items and/or deletion. (For Possible Action)
- 3) **Public Comment & Open Discussion** – Pursuant to NRS 241.020 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)
- 4) **Correspondence** – Review of any correspondence. (Discussion)
- 5) **Approval of Minutes**
 - a. Review and approve minutes of August 22, 2019. (For Possible Action)
- 6) **L/P Insurance**
 - a. Review information received from L/P Insurance regarding Medical, Vision, Dental and Life Insurance renewal options. (Discussion)
 - b. Discuss, approve, or deny any additions or deletions to the current insurance plan as provided by L/P Insurance. (For Possible Action)
 - c. Discuss, approve, or deny selecting the sponsored plan (including medical, dental, vision, and life) for calendar year 2020. (For Possible Action)
 - d. Discuss, approve, or deny providing a recommendation of the insurance plans (including medical, dental, vision, and life), premium changes, and sponsored plan to the Eureka County Board of Commissioners for calendar year 2020. (For Possible Action)
- 7) **Open Enrollment**
 - a. Discuss, approve, or deny setting the Open Enrollment dates for Active employees and retirees. (For Possible Action)
- 8) **Next Agenda Items** – (For Possible Action)
- 9) **Next Meeting** – Set the next meeting date. (For Possible Action)
- 8) **Public Comment & Open Discussion** – Pursuant to NRS 241.020 (c) (3), this time is devoted public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)
- 9) **Adjournment** – (For Possible Action)

(For Possible Action) means the Committee may take an action upon the item but is not required to. Items may be taken out of order, items may be combined for consideration by the public body and items may be pulled or removed from the agenda at any time.

Post in Eureka at: Courthouse, Administration Facility, and US Post Office.

Post in Crescent Valley at: Crescent Valley Town Hall.

Notice to persons with disabilities: People who require special assistance are requested to notify the Public Works Office prior to the meeting at 775-237-5372.