

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Committee to Study the Public Employees' Benefits Program (Assembly Concurrent Resolution No. 10, 2003 Legislative Session, [File No. 91, Statutes of Nevada 2003])

Date and Time of Meeting: Tuesday, April 25, 2006, 9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building
Room 2134
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to or view it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

AGENDA

I. CALL TO ORDER AND OPENING REMARKS.

Senator Mark Amodei, Chairman

*II. APPROVAL OF MINUTES OF THE FEBRUARY 7, 2006 MEETING.

*III. PRESENTATION AND DISCUSSION OF THE VARIOUS SCENARIOS FOR PROVIDING POST-RETIREMENT HEALTH BENEFITS TO RETIREES OF THE STATE OF NEVADA AND THE RESULTING IMPACT OF STATEMENTS NOS. 43 AND 45 OF THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD.

Jim Wells, Chief Financial Officer, PEBP

*IV. PRESENTATION AND DISCUSSION OF THE HEALTH BENEFITS PROVIDED BY MEDICARE FOR RETIREES OF THE STATE OF NEVADA THAT ARE ELIGIBLE TO PARTICIPATE IN MEDICARE.

*Jodie Atchley, Director of Governmental Programs, Hometown Health Insurance
Matt Ladich, Manager, Senior Care Plus*

- *V. PRESENTATION AND DISCUSSION REGARDING CURRENT AND POTENTIAL REGULATORY OVERSIGHT OF PEBP BY THE NEVADA INSURANCE COMMISSIONER.
Van Mouradian, Insurance Division, Department of Business and Industry
- *VI. PRESENTATION AND DISCUSSION OF THE FEASIBILITY OF ALLOWING RETIRED PARTICIPANTS IN PEBP TO SELECT WHICH COVERAGES OFFERED BY PEBP IN WHICH THE RETIREE CHOOSES TO PARTICIPATE.
P. Forrest Thorne, Executive Officer, PEBP
- *VII. PRESENTATION AND DISCUSSION OF THE RESULTS OF THE LAST 12 MONTHS OF THE PREDICTIVE MODELING METHODOLOGY THAT HAS BEEN UTILIZED BY PEBP FOR ESTIMATING FUTURE HEALTHCARE COSTS IN THE PROGRAM.
P. Forrest Thorne, Executive Officer, PEBP
- *VIII. DISCUSSION OF THE POTENTIAL ISSUANCE OF A REQUEST FOR PROPOSAL THAT WOULD ALLOW PRIVATE INSURANCE CARRIERS TO BID ON PROVIDING AN INTEGRATED STATEWIDE PUBLIC EMPLOYEE GROUP HEALTH INSURANCE PLAN IN NEVADA.
Senator Mark Amodei, Chairman
- *IX. PRESENTATION AND DISCUSSION OF A COMMITTEE BILL DRAFT REQUEST TO REVISE THE PROVISIONS GOVERNING THE COMMINGLING OF CLAIMS EXPERIENCE AND DETERMINATION OF PEBP RATES FOR MEDICARE-ELIGIBLE PARTICIPANTS.
Brenda Erdoes, Legislative Counsel, Legal Division, LCB
- *X. PRESENTATIONS BY THE RETIRED PUBLIC EMPLOYEES OF NEVADA (RPEN), THE STATE OF NEVADA EMPLOYEES ASSOCIATION (SNEA), AND THE CLARK COUNTY TEACHERS HEALTH TRUST REGARDING PEBP.
Marty Bibb, Executive Director, RPEN
Scott MacKenzie, Executive Director, SNEA
Peter Alpert, CEO, Clark County Teachers Health Trust
- *XI. DISCUSSION AND DEVELOPMENT OF A LIST OF DECISION POINTS REGARDING PARTICIPATION IN PEBP, CONTRIBUTIONS TO PEBP FOR BOTH ACTIVE AND RETIREE PARTICIPANTS, SOLICITATION OF PROPOSALS FOR A CONTRACTOR FOR THE OPERATION OF PEBP, AND THE PRE-FUNDING OF RETIREE HEALTH BENEFITS FOR FUTURE CONSIDERATION BY THE COMMITTEE.
Senator Mark Amodei, Chairman

XII. PUBLIC COMMENT.

XIII. ADJOURNMENT.

* Denotes items on which the committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Becky Lowe at (775) 684-6824 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.