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: Thursday, March 16, 2006, 10:00 a.m.

Place of Meeting: Legislative Building

Room 2135

401 South Carson Street Carson City, 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:

Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, 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 JANUARY 11, 2006 MEETING.
- *III. PRESENTATION OF FOLLOW-UP INFORMATION ON SELECTED FINANCIAL INFORMATION REGARDING PEBP BUDGETARY INFORMATION FOR FY 2005-06 AND FY 2006-07.

Bob Atkinson, Senior Program Analyst Fiscal Analysis Division, Legislative Counsel Bureau (LCB)

*IV. PRESENTATION AND DISCUSSION OF COMMUNICATIONS WITH THE FEDERAL GOVERNMENT CONCERNING PEBP RESERVE LEVELS.

Jim Wells, Chief Financial Officer, PEBP

*V. OVERVIEW OF THE PENNSYLVANIA EMPLOYEES BENEFIT TRUST FUND.

Linda Eissmann, Senior Research Analyst, Research Division, LCB

*VI. PRESENTATION AND DISCUSSION OF INFORMATION NECESSARY FOR A POTENTIAL REQUEST FOR PROPOSAL THAT WOULD ALLOW PRIVATE INSURANCE CARRIERS TO BID ON PROVIDING AN INTEGRATED STATEWIDE PUBLIC EMPLOYEE GROUP HEALTH INSURANCE PLAN IN NEVADA.

Linda Eissmann, Senior Research Analyst, Research Division, LCB

*VII. DISCUSSION REGARDING LEGISLATION THAT WOULD BE REQUIRED TO STRENGTHEN THE REQUIREMENTS OF NRS 287.023 CONCERNING LOCAL ENTITIES PROVIDING GROUP INSURANCE FOR RETIREES.

Brenda Erdoes, Legislative Counsel, Legal Division, LCB

*VIII. DISCUSSION REGARDING LEGISLATION THAT WOULD BE REQUIRED TO PROVIDE THAT RETIREES OF LOCAL GOVERNMENTS BE ALLOWED TO PARTICIPATE IN THE PROGRAM ONLY IF THE ACTIVE EMPLOYEES OF THAT LOCAL GOVERNMENT PARTICIPATE IN THE PROGRAM.

Brenda Erdoes, Legislative Counsel, Legal Division, LCB

*IX. DISCUSSION AND DEVELOPMENT OF DEFINITION OF COMMINGLING AS IT APPLIES TO MEDICARE-ELIGIBLE PARTICIPANTS IN PEBP.

Brenda Erdoes, Legislative Counsel, Legal Division, LCB

*X. DISCUSSION OF LAS VEGAS METRO LEGAL OPINION IN REGARD TO HEALTH INSURANCE SUBSIDIES REQUIRED PURSUANT TO A.B. 286 (2003 LEGISLATIVE SESSION).

Brenda Erdoes, Legislative Counsel, Legal Division, LCB

*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.

Bob Atkinson, Senior Program Analyst, Fiscal Analysis Division, LCB

*XII. PRESENTATION ON RETIREE SUBSIDY AND PRE-FUNDING OF RETIREE HEALTH INSURANCE COSTS.

Nancy Howard, Nevada League of Cities and Municipalities

*XIII. PRESENTATIONS BY THE RETIRED PUBLIC EMPLOYEES OF NEVADA (RPEN) AND THE STATE OF NEVADA EMPLOYEES ASSOCIATION (SNEA) REGARDING PEBP.

Marty Bibb, Executive Director, RPEN Scott MacKenzie, Executive Director, SNEA

- XIV. PUBLIC COMMENT.
- XV. ADJOURNMENT.

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.

^{*} Denotes items on which the committee may take action.