

MEETING NOTICE AND AGENDA

Name of Organization: LEGISLATIVE COMMISSION'S COMMITTEE TO STUDY
THE PUBLIC EMPLOYEES' BENEFITS PROGRAM
(A.C.R.10, 2003 LEGISLATIVE SESSION)

Date and Time of Meeting: Thursday, June 10, 2004
1:00 p.m.

Place of Meeting: Legislative Building
Room 4100
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 it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- I. CALL TO ORDER AND OPENING REMARKS.
Chairwoman Chris Giunchigliani
- *II. APPROVAL OF MINUTES OF THE MARCH 19, 2004 MEETING.
- *III. DISCUSSION AND RECOMMENDATIONS TO THE PUBLIC EMPLOYEES' BENEFITS PROGRAM BOARD ON PROPOSED CONTRACT EXTENSIONS FOR CERTAIN VENDORS OF THE PUBLIC EMPLOYEES' BENEFITS PROGRAM.
- *IV. PRESENTATION ON THE COST AND TIMEFRAME FOR CONDUCTING A STUDY ON THE FEASIBILITY OF ESTABLISHING A STATEWIDE PROGRAM OF HEALTH INSURANCE AND OF PRE-FUNDING RETIREE HEALTH INSURANCE COSTS.
Woody Thorne, Executive Officer, Public Employees' Benefits Program
- *V. REPORT ON RECOMMENDATIONS FROM THE ADVISORY COMMITTEE TO THE LEGISLATIVE COMMISSION'S COMMITTEE TO STUDY THE PUBLIC EMPLOYEES' BENEFITS PROGRAM.
Nancy Howard, Advisory Committee Chairwoman
- VI. PRESENTATION ON NATIONWIDE TRENDS IN HEALTH CARE.

Ginny Cady, AFSCME International Union

- *VII. SCHEDULING OF DATES AND LOCATIONS FOR FUTURE MEETINGS.
- VIII. PUBLIC COMMENT.
- IX. 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 Sherie Silva at the Fiscal Analysis Division at (775) 684-6821 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.

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