

MEETING NOTICE AND AGENDA

Name of Organization: ADVISORY COMMITTEE TO THE LEGISLATIVE COMMISSION'S COMMITTEE TO STUDY THE PUBLIC EMPLOYEES' BENEFITS PROGRAM (ACR 10, 2003 LEGISLATIVE SESSION)

Date and Time of Meeting: Wednesday, April 21, 2004
9:30 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 video conference conducted at the following location:

Legislative Building
Room 4100
401 South Carson Street
Carson City, 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.
Nancy Howard, Chairwoman
- *II. APPROVAL OF MINUTES OF THE MARCH 20, 2004, ADVISORY COMMITTEE MEETING.
- *III. APPROVAL OF MINUTES OF THE MARCH 20, 2004, MEETING OF THE FISCAL ISSUES WORK GROUP OF THE ADVISORY COMMITTEE.
- *IV. APPROVAL OF MINUTES OF THE MARCH 20, 2004, MEETING OF THE POLICY AND BENEFITS WORK GROUP OF THE ADVISORY COMMITTEE.
- *V. PRESENTATION BY CITY OF LAS VEGAS ON HEALTH BENEFITS PLAN OFFERED BY THE CITY OF LAS VEGAS.
- *VI. PRESENTATION ON CURRENT TRENDS IN HEALTH BENEFIT PROGRAMS OFFERED BY EMPLOYERS.
Bob Moore, ABD Insurance and Financial Services
- *VII. DISCUSSION OF METHODOLOGY FOR STUDYING AND MAKING RECOMMENDATIONS ON THE ITEMS ENUMERATED IN ACR 10 (2003 LEGISLATIVE SESSION), INCLUDING THE ESTABLISHMENT OF TIMELINES FOR EACH ITEM.

- *VIII. DISCUSSION OF POTENTIAL ENHANCEMENTS TO THE PUBLIC EMPLOYEES' BENEFITS PROGRAM THAT MIGHT BE DESIRED BY LOCAL GOVERNMENTAL ENTITIES.
- *IX. DISCUSSION OF HOW NON-STATE PUBLIC EMPLOYERS SHOULD CONTRIBUTE TO THE COSTS OF INSURANCE FOR EMPLOYEES WHO RETIRE FROM THEIR SERVICE.
- *X. DISCUSSION OF THE FEASIBILITY OF SOLICITING PROPOSALS FOR A CONTRACT THAT WOULD TAKE OVER THE ENTIRE STATEWIDE OPERATION OR THE REGIONAL OPERATION OF GROUP HEALTH INSURANCE FUNDED BY PUBLIC EMPLOYEES AND PUBLIC EMPLOYERS.
- *XI. SCHEDULING OF DATES AND LOCATIONS FOR FUTURE MEETINGS.
- *XII. COMMENTS OF ADVISORY COMMITTEE MEMBERS REGARDING THE INTERIM STUDY AND THE PUBLIC EMPLOYEES' BENEFITS PROGRAM.
- XIII. PUBLIC COMMENT.
- XIV. 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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