

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: Friday, March 19, 2004
1:00 p.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
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:

State Legislative Building
Room 3138
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.
Chairwoman Chris Giunchigliani
- *II. APPROVAL OF MINUTES OF NOVEMBER 17, 2003 MEETING.
- *III. APPOINTMENTS TO ADVISORY COMMITTEE AND DIRECTIONS, DISCUSSION AND METHODOLOGY FOR THE ADVISORY COMMITTEE MEETINGS.
Chairwoman Chris Giunchigliani
- *IV. PRESENTATION BY CalPERS ON THE HEALTH BENEFITS PROGRAM FOR CALIFORNIA PUBLIC EMPLOYEES.
Joyce Vermeersch, CalPERS
- *V. DISCUSSION REGARDING THE FEDERAL EMPLOYEES' HEALTH BENEFITS PROGRAM.
Chairwoman Chris Giunchigliani
- *VI. PRESENTATION BY AON CONSULTING REGARDING PLAN DESIGN AND RATE METHODOLOGY USED BY THE PUBLIC EMPLOYEES' BENEFITS PROGRAM.
Lew Emanuelson, AON Consulting

- *VII. PRESENTATIONS FROM LOCAL GOVERNMENTS ON THE HEALTH BENEFIT PLANS OFFERED BY THOSE ENTITIES:
 - A. City of Henderson - Daryl Moore, Human Resources Director
 - B. Clark County Teachers Health Trust - Peter Alpert, Chief Executive Officer
- VIII. SCHEDULING OF DATES AND LOCATIONS FOR FUTURE MEETINGS.
- *IX. COMMENTS OF COMMITTEE MEMBERS REGARDING THE INTERIM STUDY AND THE PUBLIC EMPLOYEES' BENEFITS PROGRAM.
- X. PUBLIC COMMENT.
- XI. 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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