



Thursday, December 20, 2018 Group Insurance Committee Meeting

1. Opening Items

1.01 Call to Order - 2:00 P.M., WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

1.02 Roll Call

1.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

2. ITEMS FOR DISCUSSION, PRESENTATION AND/OR ACTION (Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.)

2.01 Action to Adopt the Agenda (For Possible Action) - Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2.02 Discussion and Possible Action to Select a Member of the Insurance Committee from the Current Membership – Robert Munson, Kathy Howard, Dawn Miller, Sheryl Bennett, Toni Maresjo, Diane Lyon, Don McHenry, Tony McMillen, Eric Diamond, Danny Kitts, and Jeff Bozzo – to Serve as a Representative on the Request for Proposal (RFP) Committee to Review Health Plan Proposals for Washoe County School District Insured Members, and to Notify the WCSD Director of Procurement and Contracts of the Selection. Note: The selected member shall serve on the RFP committee in a separate capacity from the Insurance Committee and shall not report back to the Committee or any of its members or provide information to the committee or any of its members until or unless the confidential RFP process has concluded, in compliance with both the RFP process and Nevada's Open Meeting Law (For Possible Action)

3. CLOSING ITEMS

3.01 Announcement of Next Regular Meeting – January 24, 2019, 2:00 p.m. at WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

3.02 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

3.03 Adjourn Meeting

4. MEETING RECORDING

4.01 Meeting Audio

Forum Restrictions and Orderly Conduct of Business: The Group Insurance Committee conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Veronica Cordova, Recording Secretary. Ms. Cordova can be contacted in writing by email at Veronica.Cordova@washoeschools.net, at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-333-3790.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda