



**Thursday, January 28, 2021
Group Insurance Committee Meeting**

DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY GOVERNOR'S DIRECTIVE 021, THE GROUP INSURANCE COMMITTEE WILL RECEIVE PUBLIC COMMENT VIA EMAIL ONLY. THOSE WISHING TO MAKE PUBLIC COMMENT SHOULD EMAIL THEIR PUBLIC COMMENTS TO THE COMMITTEE'S SECRETARY AT InsuranceCommittee@washoeschools.net. ALL PUBLIC COMMENTS RECEIVED BEFORE AND DURING THE MEETING WILL BE FORWARDED TO THE COMMITTEE FOR THEIR CONSIDERATION. ALL PUBLIC COMMENTS WILL BE INCLUDED IN THE PUBLIC RECORD AS MINUTES, BUT WILL NOT BE READ ALOUD DURING THE MEETING. IN ORDER TO COMPLY WITH NEVADA REVISED STATUTES (NRS) CHAPTER 241 (OPEN MEETING LAW), THE COMMITTEE IS PRECLUDED FROM DELIBERATING AND/OR ACTING ON ITEMS RAISED BY PUBLIC COMMENT WHICH ARE NOT ALREADY ON THE AGENDA. THE COMMITTEE MAY IMPOSE REASONABLE CONTENT-NEUTRAL RESTRICTIONS ON PUBLIC COMMENT SUCH AS COMMENTS THAT ARE IRRELEVANT, REPETITIOUS, SLANDEROUS, OFFENSIVE, INFLAMMATORY, IRRATIONAL, AMOUNTING TO PERSONAL ATTACKS, OR INTERFERING WITH THE RIGHTS OF OTHERS AT THE DISCRETION OF THE COMMITTEE CHAIR SUCH COMMENTS WILL NOT BE FORWARDED TO THE GROUP INSURANCE COMMITTEE. THE COMMITTEE MEMBERS WILL ATTEND THE MEETING REMOTELY AND THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. MEMBERS OF THE PUBLIC WISHING TO OBSERVE THE MEETING MAY DO SO VIA YOUTUBE

1. OPENING ITEMS

1.01 Call to Order - 4:00 p.m. - YouTube: <https://youtu.be/PjGXB6I3e7M>

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. DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT TO THE GROUP INSURANCE COMMITTEE MUST SUBMIT THEIR COMMENTS VIA EMAIL TO InsuranceCommittee@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE GROUP INSURANCE COMMITTEE FOR CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

1.04 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. ITEMS FOR PRESENTATION, DISCUSSION, AND/OR POSSIBLE ACTION - • Public Comment - DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM ON THE AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO InsuranceCommittee@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE GROUP INSURANCE COMMITTEE FOR CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

2.01 Election of Group Insurance Committee Chair for 2021 from among the following: Robert Munson, Selena La Rue Hatch, Dawn Etcheverry, Rachel Drake, Toni Maresjo, Diane Lyon, Mike Dixon, Tony McMillen, Eric Diamond, Gordan Salas, and Jeff Bozzo (FOR POSSIBLE ACTION)

2.02 Election of Group Insurance Committee Vice-Chair for 2021 from among the following: Robert Munson, Selena La Rue Hatch, Dawn Etcheverry, Rachel Drake, Toni Maresjo, Diane Lyon, Mike Dixon, Tony McMillen, Eric Diamond, Gordan Salas, and Jeff Bozzo (FOR POSSIBLE ACTION)

2.03 Presentation and Discussion of the Washoe County School District Group Insurance Internal Service Fund, as of December 2020 (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Presentation and Discussion of the Washoe County School District Group Insurance Claims Experience Report as of December 2020 (FOR INFORMATION AND DISCUSSION ONLY)

2.05 Presentation and Discussion of Washoe County School District Group Insurance Anthem Claims Activity and Turnaround Reports as of December 2020 (FOR INFORMATION AND DISCUSSION ONLY)

2.06 Presentation and Discussion of the Washoe County School District Groups Insurance Wellness Program Report, to cover current events and program, Virgin Pulse Mobile App Drawing outcome, Fall into Step Challenge results, Health Assessment Deadline update, Drive-Up Immunizations number totals, and Wellness and Guidance Resources virtual workshops as of December 2020 (FOR INFORMATION AND DISCUSSION ONLY)

2.07 Approval of the Minutes of the October 27, 2020 meeting of the Group Insurance Committee (FOR POSSIBLE ACTION)

3. CLOSING ITEMS

3.01 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT TO THE GROUP INSURANCE COMMITTEE MUST SUBMIT THEIR COMMENTS VIA EMAIL TO InsuranceCommittee@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE GROUP INSURANCE COMMITTEE FOR CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE.

3.02 Announcement of Next Meeting - February 25, 2021

3.03 Adjourn Meeting

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