



**Thursday, May 27, 2021
Group Insurance Committee Meeting**

DUE TO EVOLVING CONCERNS FOR PUBLIC SAFETY RESULTING FROM THE COVID-19 EMERGENCY AND PURSUANT TO THE GOVERNOR OF NEVADA'S DECLARATION OF EMERGENCY DIRECTIVE 006 SECTION 1 (EXTENDED BY LATER DIRECTIVES THE MOST RECENT OF WHICH IS DIRECTIVE 044), WHICH SUSPENDS THE REQUIREMENT IN NRS 241.023(1)(B) THAT THERE BE A PHYSICAL LOCATION DESIGNATED FOR MEETINGS OF PUBLIC BODIES WHERE MEMBERS OF THE PUBLIC ARE PERMITTED TO ATTEND AND PARTICIPATE, MEETINGS MAY BE HELD BY TELECONFERENCE 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/1vFUvrsT2yA>

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 Approval of the minutes of the April 22, 2021 meeting of the Group Insurance Committee (FOR POSSIBLE ACTION)

2.02 Presentation and Discussion of Washoe County School District Group Insurance Claims Experience Report as of April 2021 (FOR INFORMATION AND DISCUSSION ONLY)

2.03 Presentation and Discussion of Washoe County School District's Health Plan looking forward to Plan Year 2022, to include a rate recommendation to the Board of Trustees and Superintendent of 0% increase and discussion on possible

benefit changes to include taking preventative dental services out of the calendar year maximum (FOR POSSIBLE ACTION)

2.04 Presentation and Discussion of Washoe County School District Group Insurance Anthem Claims Activity and Turnaround Reports as of April 2021 (FOR INFORMATION AND DISCUSSION ONLY)

2.05 Presentation and Discussion of Washoe County School District's Group Insurance Wellness Program Report to cover current events and programs, Step into Paradise Challenge wrap up, and Wellness and Guidance Resources virtual workshops as of April 2021 (FOR INFORMATION AND DISCUSSION ONLY)

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 - June 24, 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