

**STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD MEETING**

The Richard H. Bryan Building
901 South Stewart Street, Suite 1002
Carson City, Nevada 89701

ACTION MINUTES (Subject to Board Approval)

April 29, 2019

**MEMBERS PRESENT
IN CARSON CITY:**

Ms. Deonne Contine, Board Chair
Mr. John Packham, Member

**MEMBERS PRESENT
VIA CALL IN:**

Ms. Linda Fox, Member
Ms. Mandy Hagler, Member
Ms. Leah Lamborn, Member
Mr. Tom Verducci, Member
Ms. Christine Zack, Member

MEMBERS EXCUSED:

Mr. Don Bailey, Vice Chair

FOR THE BOARD:

Ms. Brandee Mooneyhan, Deputy Attorney General

FOR STAFF:

Mr. Damon Haycock, Executive Officer
Ms. Cari Eaton, Chief Financial Officer
Ms. Laura Rich, Operations Officer
Ms. Laura Landry, Executive Assistant

1. Open Meeting: Roll Call

Chair Deonne Contine opened the meeting at 1:32 p.m.

2. Public Comment

Public Comment in Carson City:

- Kent Ervin – Nevada Faculty Alliance
- Priscilla Maloney - Representative of AFSCME retirees

3. PEBP Board disclosures for applicable Board meeting agenda items. (Brandee Mooneyhan, Deputy Attorney General) (Information/Discussion)

4. Discussion and possible action to allow and approve PEBP to finalize Plan Year 2020 rates and participant premiums upon final decision by the Nevada Legislature to approve employer contributions (subsidy) at PEBP's budget closing hearing. (Damon Haycock, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 4.

MOTION: Motion to accept PEBP's recommendation that PEBP is authorized to make technical adjustments to the plan year 2020 rates based on legislative decision making on PEBP's fiscal year 2020 budget.

BY: Member John Packham

SECOND: Member Mandy Hagler

VOTE: Unanimous; the motion carried.

5. Discussion and possible action to delay the start of Open Enrollment from May 1st, 2019 to May 20th, 2019 and extend the end of Open Enrollment from May 31st, 2019 to June 7th, 2019 for Plan Year 2020 (July 1, 2019 – June 30, 2020). (Damon Haycock, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 5.

MOTION: Motion to revise the open enrollment this year to May 20th, 2019 to June 7 of 2019.

BY: Member Tom Verducci

SECOND: Member John Packham

VOTE: Unanimous; the motion carried.

6. Public Comment

There was no public comment.

7. Adjournment

Chair Contine adjourned the meeting at 1:53 p.m.