



STEVE SISOLAK
Governor

PETER LONG
Board Chair



STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
901 S. Stewart Street, Suite 1001 | Carson City, Nevada 89701
Telephone 775-684-7000 | 1-800-326-5496 | Fax 775-684-7028
www.pebp.state.nv.us



LAURA RICH
Interim Executive Officer

MEETING NOTICE AND AGENDA – AMENDED 1/9/2020

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: January 23, 2020 11:00 a.m.

Place of Meeting: The Legislative Building 401 South Carson Street,
Room #1214 Carson City, NV 89701

Video Conferencing: The Grant Sawyer State Office Building 555 East
Washington Avenue, Room #4412 Las Vegas, NV
89101

Streaming Website: www.pebp.state.nv.us

AGENDA

1. Open Meeting: Roll Call
2. Public Comment

Public comment will be taken during this agenda item. No action may be taken on any matter raised under this item unless the matter is included on a future agenda as an item on which action may be taken. Persons making public comments to the Board will be taken under advisement but will not be answered during the meeting. Comments may be limited to three minutes per person at the discretion of the chairperson. Additional three minute comment periods may be allowed on individual agenda items at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board. Persons unable to attend the meeting and persons whose comments may extend past the three-minute time limit may submit their public comment in writing to PEBP Attn: Wendi Lunz 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-

7028 or wlunz@peb.state.nv.us at least two business days prior to the meeting. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

3. PEBP Board disclosures for applicable Board meeting agenda items. (Brandee Mooneyhan, Deputy Attorney General) (Information/Discussion)
4. Consent Agenda (Peter Long, Board Chair) (**All Items for Possible Action**)

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

 - 4.1. Approval of Action Minutes from the November 21, 2019 and December 20, 2019 PEBP Board Meeting.
 - 4.2. Receipt of PEBP Chief Financial Officer quarterly reports for the period ending September 30, 2019
 - 4.2.1. Budget Report
 - 4.2.2. Utilization Report
 - 4.3. Quarterly vendor reports for timeframe July 1, 2019 – September 30, 2019
 - 4.3.1. HealthSCOPE Benefits – Obesity Care Management Program
 - 4.3.2. HealthSCOPE Benefits – Diabetes Care Management Program
 - 4.3.3. American Health Holdings - Utilization and Large Case Management
 - 4.3.4. The Standard Insurance – Basic Life and Long-Term Disability Insurance
 - 4.3.5. Willis Towers Watson’s Individual Marketplace Enrollment & Performance Report
 - 4.3.6. Hometown Health Providers and Sierra Healthcare Options – PPO Network
 - 4.4. Acceptance of the annual PEBP Appeals and Complaints Summary for submission to the Nevada Division of Insurance.
 - 4.5. Acceptance of Health Claim Auditors’ quarterly audit findings for HealthSCOPE Benefits for the timeframe of July 1, 2019 – September 30, 2019.
5. Presentation on self-funded claims trend experience and projections of the composite rate trend for Plan Year 2020 (July 1, 2019 – June 30, 2020). (Stephanie Messier, Aon Hewitt) (Information/Discussion)
6. Presentation on PEBP’s 2019 Member Satisfaction Survey. (Laura Rich, Interim Executive Officer) (Information/Discussion)
7. Presentation on EPO End-of-Year Evaluation (Laura Rich, Interim Executive Officer) (Information/Discussion)
8. Discussion and possible action on Budget Enhancement Options for FY22/FY23 Budget (Laura Rich, Interim Executive Officer) (**For Possible Action**)

9. Update on Morneau Shepell Performance Improvement Plan (Morneau Shepell) (Information/Discussion)
10. Interim Executive Officer Report. (Laura Rich, Interim Executive Officer) (Information/Discussion)
11. Discussion and possible action regarding the permanent appointment or recruitment of the Executive Officer. (Peter Long, Board Chair) (**For Possible Action**)
12. Public Comment

Public comment will be taken during this agenda item. Comments may be limited to three minutes per person at the discretion of the chairperson. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

13. Adjournment

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| <p>The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at www.pebp.state.nv.us/board.htm (under the Board Meeting date referenced above).</p> |
| <p>An item raised during a report or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.</p> |
| <p>All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Board reserves the right to limit Internet broadcasting during portions of the meeting that need to be confidential or closed.</p> |
| <p>We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the PEBP in writing, at 901 South Stewart Street, Suite 1001, Carson City, NV 89701, or call Wendi Lunz at (775) 684-7020 or (800) 326-5496, as soon as possible so that reasonable efforts can be made to accommodate the request.</p> |
| <p>Copies of both the PEBP Meeting Action Minutes and Meeting Transcripts are available for inspection, at no charge, at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701 or on the PEBP website at www.pebp.state.nv.us. For additional information, contact Wendi Lunz at (775) 684-7020 or (800) 326-5496.</p> |
| <p>Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: NEVADA STATE LIBRARY & ARCHIVE, 100 N. Stewart St, Carson City; BLASDEL BUILDING, 209 East Musser Street, Carson City; PUBLIC EMPLOYEES' BENEFITS PROGRAM, 901 South Stewart Street, Suite 1001, Carson City; THE GRANT SAWYER STATE OFFICE BUILDING, 555 East Washington Avenue, Las Vegas; THE LEGISLATIVE BUILDING, 401 South Carson Street, Carson City, and on the PEBP website at www.pebp.state.nv.us, also posted to the public notice website for meetings at www.leg.state.nv.us/App/Notice and https://notice.nv.gov. In addition, the agenda was mailed to groups and individuals as requested.</p> |