

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

The Legislative Building
401 South Carson Street, Room #3138
Carson City, NV 89701

ACTION MINUTES (Subject to Board Approval)

March 3, 2020

**MEMBERS PRESENT
IN CARSON CITY:**

Ms. Laura Freed, Board Chair
Ms. Linda Fox, Vice Chair
Ms. Jet Mitchell, Member
Mr. Don Bailey, Member
Mr. Tom Verducci, Member
Mr. David Smith, Member
Ms. Mandy Hagler, Member

**MEMBERS PRESENT
IN LAS VEGAS:**

Ms. Christine Zack, Member

MEMBERS EXCUSED:

Ms. Leah Lamborn, Member

FOR THE BOARD:

Ms. Brandee Mooneyhan, Deputy Attorney General

FOR STAFF:

Ms. Cari Eaton, Chief Financial Officer
Mr. Brett Harvey, Chief Information Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

1. Open Meeting: Roll Call
Board Chair Freed opened the meeting at 8:34 a.m.
 2. Public Comment
Public Comment in Carson City:
 - Kent Ervin – Nevada Faculty Alliance
 - Terri Laird – RPEN
 - Priscilla Maloney - AFSCMEPublic Comment in Las Vegas:
 - Doug Unger - Employee Benefits Representative UNLV Faculty Senate
 3. Board disclosures for applicable Board meeting agenda items. (Brandee Mooneyhan, Deputy Attorney General) **(Information/Discussion)**
 4. Consent Agenda (Laura Freed, 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 January 23, 2020 PEBP Board Meeting.
- BOARD ACTION ON ITEM 4**
- MOTION:** Motion to approve 4.1
BY: Member Don Bailey
SECOND: Member Mandy Hagler
ABSTAIN: Board Chair Laura Freed
VOTE: The motion carried.
5. Discussion regarding the recruitment process for a new permanent Executive Officer of PEBP. **(For Information)**
 6. Applicant interviews for position of the Executive Officer of PEBP. **(For Information)**
 - 6.1. Applicants to be interviewed (approximately one hour per interview):
 - Michael Lynch
 - Robert Nellis/WITHDRAWN
 - Laura Rich
 7. Discussion and possible action regarding appointment (from three above named applicants) of the Executive Officer of the Public Employees' Benefits Program, subject to the Governor's approval, per NRS 287.0424(1). **(For Possible Action)**

BOARD ACTION ON ITEM 7

MOTION: Motion to appoint Laura Rich Executive Officer, subject to the requisite reference check, background check and approval from the Governor under the statute.

BY: Member David Smith

SECOND: Member Christine Zack

VOTE: Unanimous; the motion carried.

8. Public Comment

Public Comment in Carson City:

- Priscilla Maloney – AFSCME
- Kent Ervin – Nevada Faculty Alliance

9. Adjournment

Board Chair Freed adjourned the meeting at 10:48 a.m.