

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

Telephonic Open Meeting
Carson City and Las Vegas, NV

ACTION MINUTES (Subject to Board Approval)

April 9, 2020

MEMBERS PRESENT

VIA TELECONFERENCE:

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. Leah Lamborn, Member
Ms. Heather Korbolic, Member
Dr. Marsha Urban, Member

FOR THE BOARD:

Ms. Brandee Mooneyhan, Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
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 10:01 a.m.

2. Public Comment

- Kevin Ranft – AFCME
- Priscilla Maloney – AFCME
- Shaun Franklin-Sewell – UNLV Employee Benefits Advisory Committee
- Kent Ervin – Nevada Faculty Alliance

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

4. Discussion and possible action to include the approval of Plan Year 2021 (July 1, 2020 – June 30, 2021) rates for state and non-state employees, retirees and dependents for the statewide Consumer Driven Health Plan (CDHP), the Southern Nevada Health Maintenance Organization (HMO) plan and the Northern and rural Exclusive Provider Organization (EPO) plan. (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 4

MOTION: Motion to approve PEBP's recommendation's one and two as outlined in the staff report.

BY: Member Leah Lamborn

SECOND: Member Tom Verducci

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4

MOTION: Motion to eliminate option one for consideration.

BY: Member David Smith

SECOND: Member Marsha Urban

VOTE: 7 -1 in favor (Member Jet Mitchell/No, Chair Freed Abstained); the motion carried

BOARD ACTION ON ITEM 4

MOTION: Motion to approve option two which would be the same tiering ratios that we have used as a Board in past years and continue with that and these rates contain the most current claims experience also.

BY: Member Leah Lamborn

SECOND: Chair Laura Freed

VOTE: Aye - 4, No – 5; the motion did not carry

BOARD ACTION ON ITEM 4

MOTION: Motion to approve option three and allow Laura Rich to make any technical corrections as necessary.

BY: Member Tom Verducci

SECOND: Member Don Bailey

VOTE: 7 – 2 in favor (Laura Freed, Leah Lamborn/No); the motion carried

5. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Douglas Unger – UNLV Employee Benefits Advisory Committee
- Kevin Ranft – AFSCME

6. Adjournment

- Chair Freed adjourned the meeting at 12:11 p.m.