

**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 27, 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
Dr. Marsha Urban, Member

MEMBERS EXCUSED:

Ms. Heather Korbolic, 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 9:03 a.m.

2. Public Comment

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

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

4. Discussion and possible action to present Fiscal Year 2021 Budget Reserves options. (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 4

MOTION: Motion to approve PEBP's recommendation for option two, option three with an effective date of May 31, 2021, and option five, making five a permanent policy change, and then take the ESI Market Check savings and the SaveOn projected savings.

BY: Member Leah Lamborn

SECOND: Member Don Bailey

VOTE: Unanimous; the motion carried

5. Public Comment

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

6. Adjournment

- Chair Freed adjourned the meeting at 10:21 a.m.