

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

Video/Telephonic Open Meeting  
Carson City and Las Vegas, NV

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**ACTION MINUTES (Subject to Board Approval)**

December 11, 2020

**MEMBERS PRESENT**

**VIA TELECONFERENCE:**

Ms. Laura Freed, Board Chair  
Ms. Michelle Kelley, Member  
Ms. Betsy Aiello, Member  
Mr. Tim Lindley, Member

**FOR THE BOARD:**

Ms. Brandee Mooneyhan, Deputy Attorney General

**FOR STAFF:**

Ms. Laura Rich, Executive Officer  
Ms. Cari Eaton, Chief Financial Officer  
Ms. Michelle Weyland, Admin Services Officer II  
Ms. Wendi Lunz, Executive Assistant

1. Open Meeting; Roll Call

- Board Chair Freed opened the meeting at 10:00 a.m.

2. Public Comment

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

3. Discussion and possible action on changes to Board policies and procedures related to PEBP's corrective action plan submitted to the Legislative Counsel Bureau Audit Division. (Laura Rich, Executive Officer) (**For Possible Action**)

**BOARD ACTION ON ITEM 3**

No action taken. Request for PEBP Staff to produce a draft redline of policies and procedures and develop a checklist process for contracts. To be brought back to subcommittee prior to the January 28, 2021 Board meeting.

4. Public Comment

- Kent Ervin - Nevada Faculty Alliance

5. Adjournment

- Board Chair Freed adjourned the meeting at 12:08 p.m.