

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

Telephonic Open Meeting  
Carson City and Las Vegas, NV

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

May 28, 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. Jennifer Krupp, Member

**MEMBERS EXCUSED:**

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 9:04 a.m.
2. Public Comment
  - Kent Ervin – Nevada Faculty Alliance
  - Marlene Lockard – RPEN
3. PEBP 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**)
  - 4.1 Approval of Action Minutes from the March 31, April 9, and April 27, 2020 PEBP Board Meetings.

**BOARD ACTION ON ITEM 4**

**MOTION:** Motion to approve with a correction on page two of Action Minutes from March 31. Mr. Ranft's, from AFSCME, last name is misspelled.

**BY:** Member Tom Verducci

**SECOND:** Member Jet Mitchell

**VOTE:** Unanimous; the motion carried

5. Executive Officer Report (Laura Rich, Executive Officer) (Information/Discussion)
6. Presentation on impact of COVID-19 on the Plan (Stephanie Messier, Aon Hewitt) (Information/Discussion)
7. Update on Morneau Shepell Performance Improvement Plan instituted on 07/25/2019 (Morneau Shepell) (Information/Discussion)
8. Discussion and possible action of Contract Solicitation Report addressing solicitations necessary due to upcoming expiration of PEBP contracts, including:
  - 1) Benefits Management System
  - 2) Health Maintenance Organization (HMO)
  - 3) Dental PPO Network
  - 4) PPO/EPO Statewide Network
  - 5) Financial Auditor(Laura Rich, Executive Officer) (**For Possible Action**)

**BOARD ACTION ON ITEM 8**

**MOTION:** Motion to proceed with the RFP process for these five.

**BY:** Member David Smith

**SECOND:** Member Jet Mitchell

**VOTE:** Unanimous; the motion carried

**BOARD ACTION ON ITEM 8 (1)**

**MOTION:** Motion to not honor the contract extension with Morneau until 12/31/2023 owing to Morneau's failure to meet its deliverables which they have already acknowledged they failed to make.

**BY:** Member Jet Mitchell

**SECOND:** Vice Chair Linda Fox

**VOTE:** Unanimous; the motion carried

9. Discussion and possible action of contract amendments to Aon Hewitt and HealthSCOPE Benefits contracts (Cari Eaton, Chief Financial Officer) **(For Possible Action)**

**BOARD ACTION ON ITEM 9**

**MOTION:** Motion to approve the processing of these two contract amendments.

**BY:** Member Don Bailey

**SECOND:** Member Jennifer Krupp

**VOTE:** Unanimous; the motion carried

10. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe January 1, 2020 – March 31, 2020: (1) Report from Health Claim Auditors; (2) HealthSCOPE Benefits response to audit report; and (3) for possible action to accept audit report findings and assess penalties, if applicable, in accordance with the performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors (Robert Carr, Health Claim Auditors) **(For Possible Action)**

**BOARD ACTION ON ITEM 10**

**MOTION:** Motion to accept the audit.

**BY:** Member David Smith

**SECOND:** Member Don Bailey

**VOTE:** Unanimous; the motion carried

11. Health Claim Auditors, Inc. yearly audit of Express Scripts, Inc. (ESI) for the timeframe July 1, 2018 – June 30, 2019 (Robert Carr, Health Claim Auditors) **(For Possible Action)**

**BOARD ACTION ON ITEM 11**

**MOTION:** Motion to accept the conclusions and recommendations in this audit, to include the 1,924,753 dollar under-performance guarantee and the 6,301 dollar penalty.

**BY:** Member Don Bailey

**SECOND:** Member Jet Mitchell

**VOTE:** Unanimous; the motion carried

12. Public Comment

- Deborah McGill – UNLV Employee
- Kent Ervin – Nevada Faculty Alliance
- Priscilla Maloney – AFSCME
- Marlene Lockard – RPEN
- Kevin Ranft – AFSCME

13. Adjournment

- Board Chair Freed adjourned the meeting at 11:32 a.m.