

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

Video/Telephonic Open Meeting  
Carson City, NV

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

March 11, 2021

**MEMBERS PRESENT**

**VIA TELECONFERENCE:**

Ms. Laura Freed, Board Chair  
Ms. Linda Fox, Vice Chair  
Ms. April Caughron, Member  
Ms. Michelle Kelley, Member  
Ms. Jennifer Krupp, Member  
Mr. Tim Lindley, Member  
Ms. Marsha Urban, Member  
Mr. Tom Verducci, Member

**MEMBERS EXCUSED:**

Ms. Betsy Aiello, Member  
Mr. Don Bailey, 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  
Ms. Nancy Spinelli, Quality Control Officer  
Mr. Steve Martin, Chief Information Officer  
Ms. Wendi Lunz, Executive Assistant

1. Open Meeting; Roll Call

- Board Chair Freed opened the meeting at 1:00 p.m.

2. Public Comment

- Brooke Maylath – Active State Employee
- Kent Ervin – Nevada Faculty Alliance
- Terri Laird – RPEN
- Doug Unger – UNLV Employee Benefits Advisory Committee

3. Discussion and possible action regarding 2021 Legislative Bills that may impact the Public Employees' Benefits Program, including the following:

- **Assembly Bills**
- **Senate Bills**
- **Bill Draft Requests**

(Laura Rich, Executive Officer) (**For Possible Action**)

**BOARD ACTION ON ITEM 3**

**MOTION:** Motion for the PEBP Board to support AB48

**BY:** Member Tom Verducci

**SECOND:** Board Chair Freed

**VOTE:** Unanimous; the motion carried

4. Public Comment

- Priscilla Maloney – AFSCME
- Brooke Maylath

5. Adjournment

- Board Chair Freed adjourned the meeting at 2:13 p.m.