

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

Video/Telephonic Open Meeting  
Carson City

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

January 27, 2022

**MEMBERS PRESENT**

**VIA TELECONFERENCE:**

Ms. Laura Freed, Board Chair  
Ms. Linda Fox, Vice Chair  
Ms. Michelle Kelley, Member  
Mr. Tom Verducci, Member  
Ms. Betsy Aiello, Member  
Ms. April Caughron, Member  
Mr. Jim Barnes, Member  
Ms. Leslie Bittleston, Member  
Dr. Jennifer McClendon, Member

**FOR THE BOARD:**

Ms. Michelle Briggs, Chief Deputy Attorney General

**FOR STAFF:**

Ms. Laura Rich, Executive Officer  
Mr. Nik Proper, Operations Officer  
Ms. Cari Eaton, Chief Financial Officer  
Mr. Tim Lindley, Quality Control Officer  
Ms. Wendi Lunz, Executive Assistant

**OTHER PRESENTERS:**

Dylan Garrison – Clifton Larson Allen  
Chris Garcia – Willis Towers Watson  
Erinn Keller – Aetna Signature Administrators  
Scott Muir \_ LSI  
Amy Winters – Benefit Focus

1. Open Meeting; Roll Call

- Board Chair Freed opened the meeting at 9:02 a.m.

2. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Matthew Parker – State Employee
- Terri Laird - RPEN
- Brooke Maylath

3. PEBP Board disclosures for applicable Board meeting agenda items. (Michelle Briggs, Chief Deputy Attorney General) (Information/Discussion)

4. Consent Agenda (Laura Freed, Board Chair) (**All Items for Possible Action**)

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

4.1 Approval of Minutes from the December 2, 2021 PEBP Board Meeting.

4.2 Receipt of quarterly staff reports for the period ending September 30, 2021:

4.2.1 Budget Report

4.2.2 Utilization Report

4.3 Receipt of quarterly vendor reports for the period ending September 30, 2021:

4.3.1 HealthSCOPE Benefits – Obesity Care Management

4.3.2 HealthSCOPE Benefits – Diabetes Care Management

4.3.3 American Health Holdings – Utilization and Large Case Management

4.3.4 The Standard Insurance – Basic Life Insurance

4.3.5 Willis Towers Watson's Individual Marketplace Enrollment and Performance Report

4.3.6 AETNA Signature Administrators – PPO Network

4.3.7 HealthPlan of Nevada, Inc. – Southern Nevada HMO

4.3.8 Doctor on Demand

- 4.4 Acceptance of the annual PEBP Appeals and Complaints Summary for submission to the Nevada Division of Insurance.
- 4.5 Acceptance of Claim Technologies Incorporated audit findings for Health Reimbursement Arrangement administered by Via Benefits from Willis Towers Watson for the timeframe July 1, 2020 – June 30, 2021.
- 4.6 Clifton Larson Allen Audited Financial Statements for PEBP for FY21

**BOARD ACTION ON ITEM 4**

**MOTION:** Motion to approve everything in Item Four save for 4.2.1, 4.3.5, 4.3.6, 4.5 and 4.6.

**BY:** Member Leslie Bittleston

**SECOND:** Member April Caughron

**VOTE:** Unanimous; the motion carried

**BOARD ACTION ON ITEM 4.2.1, 4.3.5, 4.3.6, 4.5 and 4.6**

**MOTION:** Motion to accept 4.2.1, 4.3.5, 4.3.6, 4.5 and 4.6.

**BY:** Member Betsy Aiello

**SECOND:** Member Michelle Kelley

**VOTE:** Unanimous; the motion carried

5. Executive Officer Report (Laura Rich, Executive Officer) (Information/Discussion)

6. Enrollment and Eligibility System Implementation Update (Nik Proper, Operations Officer) (**For Possible Action**)

**BOARD ACTION ON ITEM 6**

**MOTION:** Motion to accept the credit from LSI to PEBP in the amount of \$87,618.50 as well as require a report back at the next Board meeting on the status of all of this.

**BY:** Member Leslie Bittleston

**SECOND:** Vice Chair Linda Fox

**VOTE:** Unanimous; the motion carried

*\*Agenda Item 7 was heard in the following order - 7.1, 7.3, 7.4, 7.5, 7.2*

7. Presentation and possible action on the status and approval of new PEBP contracts, contract amendments and solicitations (Cari Eaton, Chief Financial Officer) (**For Possible Action**)

7.1 Contract Overview

7.2 New Contracts

7.2.1 Selection of Pharmacy Benefit Manager between: Express Scripts (pursuant to Request for Proposal No. 95PEBP-S1711) and Northwest Drug Consortium (pursuant to NRS 333.475)

7.3 Contract Amendments

7.3.1 Express Scripts – Amendment #6

7.4 Contract Solicitations

7.5 Status of Current Solicitations

**BOARD ACTION ON ITEM 7.3.1**

**MOTION:** Motion to authorize PEBP staff to amend the contract between PEBP and Express Scripts, Contract 17715 to add Medicaid Subrogation program, update the fee schedule and increase the contract maximum.

**BY:** Member Michelle Kelley

**SECOND:** Member Betsy Aiello

**VOTE:** Unanimous; the motion carried

***11:30 a.m. – 1:00 p.m. MEETING CLOSED PURSUANT TO NRS 333.475 FOR BOARD TO DISCUSS FINANCIAL OFFERS SUBMITTED BY BIDDERS.***

**BOARD ACTION ON ITEM 7.2.1**

**MOTION:** Motion to approve E Scripts, ESI to provide pharmacy services beginning July 1 of 2022, including their best and final offer and modified performance guarantee.

**BY:** Member Tom Verducci

**SECOND:** Member Leslie Bittleston

**VOTE:** Unanimous; the motion carried

8 Public Comment

- Tony Gutierrez
- Kent Ervin – Nevada Faculty Alliance

9 Adjournment

- Board Chair Freed adjourned the meeting at 1:13 p.m.