

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

July 28, 2022

MEMBERS PRESENT

VIA TELECONFERENCE:

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

MEMBERS EXCUSED:

Ms. April Caughron, Member

FOR THE BOARD:

Ms. Radhika Kunnel, Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Michelle Weyland, Administrative Services Officer
Mr. Tim Lindley, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

1. Open Meeting; Roll Call

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

2. Public Comment

- Terri Laird – RPEN
- Kent Ervin – Nevada Faculty Alliance
- Raven Sumner – UNLV Employee
- Tess Opferman - AFSCME
- Brooke Maylath
- Tess Opferman - AFSCME
- Larry Coffey - AFSCME

3. PEBP Board disclosures for applicable Board meeting agenda items. (Radhika Kunnel, 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 Action Minutes from the May 26, 2022 PEBP Board Meeting

4.2 Receipt of quarterly staff reports for the period ending March 31, 2022:

4.2.1 Budget Report

4.2.2 Utilization Report

4.3 Receipt of quarterly vendor reports for the period ending March 31, 2022:

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 for January 2022 through June 2022

- 4.4 Fiscal Year 2022 Other Post-Employment Benefits (OPEB) valuation prepared by Aon in conformance with the Governmental Accounting Standards Board (GASB) requirements.
- 4.5 Proposed PEBP Language Access Plan per NRS 232.0081

BOARD ACTION ON ITEM 4

MOTION: Motion to approve all the items and reports on the consent agenda with the exception of 4.2.1, 4.3.5 and 4.4.

BY: Member Leslie Bittleston

SECOND: Vice Chair Linda Fox

VOTE: Ayes - 8; the motion carried
Michelle Kelley - Abstained

BOARD ACTION ON ITEM 4.2.1, 4.3.5 and 4.4

MOTION: Motion to approve 4.2.1, 4.3.5 and 4.4.

BY: Member Jim Barnes

SECOND: Member Janelle Woodward

VOTE: Unanimous; the motion carried

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

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

6.1 Contract Overview

6.2 New Contracts

6.3 Contract Amendments

6.3.1 Claim Technologies, Inc.

6.4 Contract Solicitations

6.5 Status of Current Solicitations

BOARD ACTION ON ITEM 6.3.1

MOTION: Motion to approve staff's recommendation for Item 6.3.1.

BY: Member Leslie Bittleston

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

7. Public Comment

- Kent Ervin – Nevada Faculty Alliance

8. Adjournment

- Board Chair Freed adjourned the meeting at 10:33 a.m.