

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

Video/Telephonic Open Meeting  
Carson City, NV

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

March 3, 2023

**MEMBERS PRESENT**

**VIA TELECONFERENCE:**

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

**FOR THE BOARD:**

Ms. Radhika Kunnel, 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:**

Richard Ward - Segal  
Nancy Langeland - ESI

1. Open Meeting; Roll Call

- Board Chair Robb opened the meeting at 9:01 a.m.

2. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Doug Unger – Nevada Faculty Alliance

3. Discussion and possible action regarding 2023 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 BDR 57-161

**BY:** Member Janell Woodward

**SECOND:** Member Michelle Kelley

**VOTE:** Unanimous; the motion carried

**MOTION:** Motion for the PEBP Board oppose BDR 40-330

**BY:** Member Tom Verducci

**SECOND:** NONE

**VOTE:** Motion dies; Board will remain neutral

**MOTION:** Motion for the PEBP Board to support SB 119

**BY:** Member Betsy Aiello

**SECOND:** Member Leslie Bittleston

**VOTE:** Unanimous; the motion carried

**MOTION:** Motion for the PEBP Board to oppose SB 167

**BY:** Member Linda Fox

**SECOND:** NONE

**VOTE:** Motion dies

**MOTION:** Motion for the PEBP Board to remain neutral on SB 167  
**BY:** Member Betsy Aiello  
**SECOND:** Member April Caughron  
**VOTE:** Nine in favor, one opposed (Linda Fox); the motion carried

**MOTION:** Motion for the PEBP Board to oppose SB 194  
**BY:** Member Linda Fox  
**SECOND:** NONE  
**VOTE:** Motion dies; Board will remain neutral

4. Public Comment

- No public comment

5. Adjournment

- Chair Robb adjourned the meeting at 10:23 a.m.