

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

901 S. Stewart St.
Carson City, NV 89701
Video/Telephonic Open Meeting

ACTION MINUTES (Subject to Board Approval)

March 23, 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:

Brian Bowles – OPM
Chris Syverson – NVBGH
Michelle Suckow – CTI
Rhonda Huckaby – UMR
Jesse Stockwell – UMR
Helmut Braun – UMR
Darren Ashby – UMR
Richard Ward – Segal
Amy Cohen – Segal
Jacy Jefferson

1. Open Meeting; Roll Call

- Board Chair Robb opened the meeting at 8:30 a.m.

2. Public Comment

- Terri Laird - RPEN
- Ken Allen - AFCME
- Larry Coffey – State Employee
- Vanessa Delgada-Acosta

3. PEBP Board disclosures for applicable Board meeting agenda items. (Radhika Kunnel, Deputy Attorney General) (Information/Discussion)

4. Consent Agenda (Jack Robb, 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 January 26, 2023 PEBP Board Meeting.
- 4.2 Clifton Larson Allen Audited Financial Statements of Public Employees' Benefits Program Self-Insurance Trust Fund and the Retirees' Health & Welfare Benefits Fund for FY22.

BOARD ACTION ON ITEM 4

MOTION: Motion to approve the consent agenda.

BY: Member Linda Fox

SECOND: Member Leslie Bittleston

VOTE: Unanimous; the motion carried

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

****ITEM 12 TAKEN OUT OF ORDER**

12. Information and discussion regarding the Office of Project Management statewide ERP implementation and the integration of PEBP's enrollment and eligibility functionality. (Laura Rich, Executive Officer) (Information/Discussion)

6. Discussion and possible action on Diabetes Prevention/Diabetes Self-Management Education and Support pilot program (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 6

MOTION: Motion to participate in pilot program

BY: Member Linda Fox

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

7. Discussion and possible action on recommended changes to Master Plan Documents for Plan Year 24 to include the removal of IUI benefit on the Low Deductible and EPO plans (July 1, 2023 – June 30, 2024) (Laura Rich, Executive Officer) **(For Possible Action)**

7.1 Master Plan Document Recommended Changes

7.2 HRA Summary Plan Description

BOARD ACTION ON ITEM 7

MOTION: Motion to approve the recommendation one through 11, but not 12 and keep IUI in the plan at this time.

BY: Member Michelle Kelley

SECOND: Member Janell Woodward

VOTE: Unanimous; the motion carried

8. Discussion and possible action on Executive Order 2023-003 (Laura Rich, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 8

MOTION: Motion to approve Item Number 8 as recommended.

BY: Member Michelle Kelley

SECOND: Member Janell Woodward

VOTE: Unanimous; the motion carried

9. Discussion and acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans administered by UMR Benefits for the period July 1, 2022 – September 30, 2022. (Laura Rich, Executive Officer) **(For Possible Action)**

9.1 UMR Remediation Plan

BOARD ACTION ON ITEM 9

MOTION: Motion that the Board support the report and the assessed penalties.

BY: Member Leslie Bittleston

SECOND: Member Linda Fox

VOTE: Unanimous; the motion carried

10. Presentation on PEBP claims experience and trend. (Richard Ward, Segal)
(Information/Discussion)
11. Discussion and possible action to include approving Plan Year 24 (July 1, 2023 – June 30, 2024) rates for State and Non-State employees, retirees and their dependents for the Consumer Driven Health Plan (CDHP), Low Deductible (LD) Plan, Exclusive Provider Organization (EPO) Plan, and Health Maintenance Organization (HMO) Plan (Laura Rich, Executive Officer)
(For Possible Action)

BOARD ACTION ON ITEM 11

MOTION: Motion to approve the rates as outlined and recommended by staff with the approval for technical adjustments as we go through the process.

BY: Member Michelle Kelley

SECOND: Member Linda Fox

VOTE: Unanimous; the motion carried

12. ****ITEM HEARD OUT OF ORDER – AFTER ITEM 5**

13. 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)**

13.1 Contract Overview

13.2 New Contracts

13.3 Contract Amendments

13.3.1 Segal

13.4 Contract Solicitations

13.5 Status of Current Solicitations

13.5.1 Enrollment and Eligibility System RFP

BOARD ACTION ON ITEM 13.3.1

MOTION: Motion to approve recommended by PEBP

BY: Member Leslie Bittleston

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 13.5.1

MOTION: Motion to cancel the Enrollment and Eligibility System RFP

BY: Member Linda Fox

SECOND: Member Leslie Bittleston

VOTE: Unanimous; the motion carried

14. Public Comment

- No public comment

15. Adjournment

- Chair Robb adjourned the meeting at 12:50 p.m.