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STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
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JACK ROBB
Board Chair

MEETING NOTICE AND AGENDA – Amended 03.16.23

Name of Organization: Public Employees’ Benefits Program Board

Date and Time of Meeting: March 23, 2023 8:30 a.m.

Place of Meeting: PEBP Board Room
901 S. Stewart St.
Carson City, NV 89701

Video Conferencing: This meeting will be available by means of a remote technology system pursuant to NRS 241.023 using video- and tele-conference. Instructions for both options are below. This meeting can be viewed live over the Internet on the PEBP YouTube channel at <https://www.youtube.com/watch?v=LihFjUCOVLA>

To submit written public comment, please upload your document to the *Public Comment Upload Form* located under *Contact Us* on the PEBP website, pebp.state.nv.us, no later than two business days prior to the meeting.

To listen to and view the PEBP Board Meeting please click on the YouTube Link located in “Place of Meeting” field above.

There are two agenda items designated for public comment. If you wish to provide verbal public comment during those agenda items, please follow the instructions below:

Option #1 Join the webinar as an attendee <https://us06web.zoom.us/j/87155671256>

This link is only for those who want to make public comment. If you are just listening to the webinar, please use the YouTube Link located in the “Place of Meeting” field above.

Option #2 Dial: (669) 900-6833. When prompted to provide your Meeting ID, please enter: 871 5567 1256 then press #. When prompted for a Participant ID, please enter #.

Participants that call in will be muted until it is time for public comment. A moderator will then unmute callers one at a time for public comment.

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-7016 or email wlunz@peb.nv.gov

Meeting materials can be accessed here: <https://pebp.state.nv.us/meetings-events/board-meetings/>

AGENDA

1. Open Meeting; Roll Call

2. Public Comment

Public comment will be taken during this agenda item. No action may be taken on any matter raised under this item unless the matter is included on a future agenda as an item on which action may be taken. Public comments to the Board will be taken under advisement but will not be answered during the meeting. Comments may be limited to three minutes per person at the discretion of the chairperson. Additional three minute comment periods may be allowed on individual agenda items at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board. As noted above, members of the public may make public comment by using the call-in number provided above. Persons unable to attend the meeting by telephone and persons whose comments may extend past the three minute time limit may submit their public comment in writing to PEBP Attn: Wendi Lunz 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or wlunz@peb.state.nv.us at least two business days prior to the meeting. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

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.

5. Executive Officer Report (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)**

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

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

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)**
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)
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

14. Public Comment

Public comment will be taken during this agenda item. Comments may be limited to three minutes per person at the discretion of the chairperson. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

15. Adjournment

The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at pebp.state.nv.us/meetings-events/board-/meetings (under the Board Meeting date referenced above). Contact Wendi Lunz at PEBP, 901 S Stewart Street, Suite 1001, Carson City NV 89701 (775) 684-7020 or (800) 326-5496.

An item raised during a report or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.

All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who wish to participate in the meeting. If special arrangements for the meeting are necessary, please notify the PEBP in writing, at 901 South Stewart Street, Suite 1001, Carson City, NV 89701, or call Wendi Lunz at (775) 684-7020 or (800) 326-5496, as soon as possible so that reasonable efforts can be made to accommodate the request.

Copies of both the PEBP Meeting Action Minutes and Meeting Transcripts, if such transcripts are prepared, are available for inspection, at no charge, at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701 or on the PEBP website at pebp.state.nv.us. For additional information, contact Wendi Lunz at (775) 684-7020 or (800) 326-5496.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting on the PEBP website at pebp.state.nv.us, and also posted to the public notice website for meetings at <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.