

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

Video/Telephonic Open Meeting
Carson City, NV

ACTION MINUTES (Subject to Board Approval)

April 21,2023

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. Michelle Kelley, Member
Ms. Leslie Bittleston, Member
Ms. Janell Woodward, Member

MEMBERS EXCUSED:

Ms. April Caughron
Dr. Jennifer McClendon

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:

1. Open Meeting; Roll Call

- Board Chair Robb opened the meeting at 1:00 p.m.

2. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Robin Reedy – National Alliance of Mental Illness
- Barry Cole – Psychiatrist
- Lea Case – Nevada Psychiatric Association
- Kathleen Kruk – State Employee
- Carter Bundy – AFSCME
- Brady Easterling

3. PEBP Budget Closing Update (Laura Rich, Executive Officer) (For Discussion)

4. 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 oppose AB 85

BY: Member Michelle Kelley

SECOND: Member Tom Verducci

VOTE: Unanimous; the motion carried

MOTION: Motion for the PEBP Board support SB 167

BY: Member Tom Verducci

SECOND: Member Janell Woodward

VOTE: Seven in favor, one opposed (Linda Fox); motion carried

MOTION: Motion for the PEBP Board to support SB 431

BY: Member Tom Verducci

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

5. Public Comment

- No public comment

6. Adjournment

- Chair Robb adjourned the meeting at 2:16 p.m.