

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

3427 Goni Rd Ste. 117
Carson City, NV 89706
Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

September 28, 2023

MEMBERS PRESENT

VIA TELECONFERENCE:

Mr. Jack Robb, Board Chair
Ms. Michelle Kelley, Vice Chair
Ms. Stacie Weeks, Member
Ms. Betsy Aiello, Member
Ms. Betsy Strasburg, Member
Mr. Jim Barnes, Member
Ms. Leslie Bittleston, Member
Ms. Janell Woodward, Member
Dr. Jennifer McClendon, Member
Ms. April Caughron, Member

FOR THE BOARD:

Ms. Radhika Kunnel, Deputy Attorney General

FOR STAFF:

Ms. Celestena Glover, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Michelle Weyland, Chief Financial Officer
Mr. Tim Lindley, Quality Control Officer
Ms. Jessica Crane, Executive Assistant

OTHER PRESENTERS:

Mandee Bowsmith - Division of Human Resource Management
Richard Ward - Segal

1. Open Meeting; Roll Call
 - Board Chair Robb opened the meeting at 9:00 a.m.
2. Public Comment
 - Terri Laird – RPEN
 - Kent Ervin – Nevada Faculty Alliance
 - Doug Unger – Nevada Faculty Alliance
3. PEBP Board disclosures for applicable Board meeting agenda items. (Radhika Kunnel, Deputy Attorney General) (Information/Discussion)
4. Discussion regarding the recruitment process for a new permanent Executive Officer of PEBP. Recruitment open through September 28, 2023. (Jack Robb, Board Chair) (Information/Discussion)
5. Applicant Interview for position of the Executive Officer of PEBP (Information/Discussion)
 - 5.1 Applicant to be interviewed (approximately 1 hour per interview)
 - Celestena Glover
6. Discussion and possible action regarding appointment (from 1 above named applicant) of the Executive Officer of PEBP, subject to the Governor's approval, per NRS 287.0424(1) (Jack Robb, Board Chair) **(For Possible Action)**

BOARD ACTION ON ITEM 6

MOTION: Motion to offer Celestena Glover continuing role of PEBP Executive Officer

BY: Vice Chair, Michelle Kelley

SECOND: Member April Caughron

VOTE: Unanimous, Motion carried

7. 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.

- 7.1 Approval of Action Minutes from the July 27, 2023 PEBP Board Meeting
- 7.2 Receipt of quarterly staff reports for the period ending June 30, 2023:
 - 7.2.1 Budget Report
- 7.3 Receipt of quarterly vendor reports for the period ending June 30, 2023:
 - 7.3.1 Segal – Estimate of IBNR as of June 30, 2023
 - 7.3.2 Sierra Healthcare Options – Utilization and Large Case Management
 - 7.3.3 WTW's Individual Marketplace Enrollment and Performance Report
 - 7.3.4 Doctor on Demand Engagement Report through August 2023
 - 7.3.5 Fiscal Year 2023 Other Post Employment Benefits (OPEB) valuation prepared by Segal in Conformance with the Governmental Accounting Standards Board (GASB) requirements

BOARD ACTION ON ITEM 7.2.1

MOTION: Motion to remove agenda item 7.2.1
BY: Vice Chair Michelle Kelley
SECOND: Member Betsy Strasburg
VOTE: Unanimous, Motion carried

BOARD ACTION ON ITEM 7

MOTION: Motion to approve all the items and reports on the consent agenda
BY: Member Leslie Bittleston
SECOND: Member Betsy Strasburg
VOTE: Unanimous; Motion carried

8. Executive Officer Report (Celestena Glover, Executive Officer) (Information/Discussion)
9. Discussion and possible direction from the Board to staff on potential program design changes for Plan Year 2025 (July 1, 2024 – June 30, 2025) for which the Board requests additional information and costs to be presented at the November 16, 2023 meeting (Celestena Glover, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 9

MOTION: Motion to accept recommendations of Segal for analysis and include the additional recommendations that were brought forward
BY: Member Leslie Bittleston
SECOND: Vice Chair Michelle Kelley
VOTE: Unanimous, Motion carried

10. Presentation and possible action on the status and approval of new PEBP contracts, contract Amendments and solicitations (Michelle Weyland, Chief Financial Officer) (Information/Discussion)
 - 10.1 Contract Overview
 - 10.2 New Contracts
 - 10.3 Contract Amendments
 - 10.3.1 Express Scripts
 - 10.4 Contract Solicitations
 - 10.5 Status of Current Solicitations

11. Public Comment

- Kent Ervin – Nevada Faculty Alliance

12. Adjournment

- Board Chair Robb adjourned the meeting at 11:40 a.m.