

**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)

July 27, 2023

MEMBERS PRESENT:

Mr. Jack Robb, Board Chair
Mr. Jim Barnes, Vice Chair
Ms. Leslie Bittleston, Member
Ms. Janell Woodward, Member
Ms. April Caughron, Member
Ms. Betsy Strasburg, Member

MEMBERS PRESENT

VIA TELECONFERENCE:

Dr. Jennifer McClendon, Member
Ms. Michelle Kelley, Member

MEMBERS EXCUSED: Ms. Betsy Aiello, Member

FOR THE BOARD: Ms. Radhika Kunnel, Deputy Attorney General

FOR STAFF:

Ms. Celestena Glover, Interim 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:

Joni Amato – Claim Technologies, Inc
Helmut Braun – UMR
Darren Ashby – HealthSCOPE Benefits

1. Open Meeting; Roll Call

- Board Chair Robb opened the meeting at 9:00 a.m.

2. Public Comment

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

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 May 25, 2023 PEBP Board Meeting
- 4.2 Receipt of quarterly staff reports for the period ending March 31, 2023:
 - 4.2.1 Budget Report
 - 4.2.2 Utilization Report
- 4.3 Receipt of quarterly vendor reports for the period ending March 31, 2023:
 - 4.3.1 UMR – Obesity Care Management
 - 4.3.2 UMR – Diabetes Care Management
 - 4.3.3 Sierra Healthcare Options– Utilization and Large Case Management
 - 4.3.4 UnitedHealthcare – Basic Life Insurance
 - 4.3.5 Willis Towers Watson’s Individual Marketplace Enrollment and Performance Report
 - 4.3.6 Sierra Healthcare Options and UnitedHealthcare Plus Network
 - 4.3.7 HealthPlan of Nevada, Inc. – Southern Nevada HMO
 - 4.3.8 Doctor on Demand Report through May 2023

- 4.4 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 4

MOTION: Motion to approve all the items and reports on the consent agenda
BY: Member April Caughron
SECOND: Member Leslie Bittleston
VOTE: Unanimous; The motion carried

5. Discussion regarding the status of the recruitment and permanent appointment of the PEBP Executive Officer (Jack Robb, Board Chair) (Information/Discussion)
6. Election of Board Vice-Chair pursuant to Nevada Administrative Code (NAC) 287.172. Eligible candidates are April Caughron, Betsy Aiello, Michelle Kelley, Jim Barnes, Leslie Bittleston, Janell Woodward and Jennifer McClendon (Jack Robb, Board Chair) (**For Possible Action**)

BOARD ACTION ON ITEM 6

MOTION: Motion to approve Michelle Kelley as Vice Chair
BY: Member April Caughron
SECOND: Member Leslie Bittleston
VOTE: Unanimous; The motion carried

7. Executive Officer Report (Celestena Glover, Interim Executive Officer) (Information/Discussion)
8. Legislative Tracking Report. Discussion regarding legislation passed during the 82nd Legislative Session, 2023 (Celestena Glover, Interim Executive Officer) (Information/Discussion)
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 of January 1, 2023 – March 31, 2023 (Celestena Glover, Interim Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 9

MOTION: Motion to accept audit and collect penalties as indicated by CTI
BY: Member Michelle Kelley
SECOND: Member Leslie Bittleston
VOTE: Unanimous; The motion carried

10. Presentation and possible action on the status and approval of 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
 - 10.4 Contract Solicitations
 - 10.5 Status of Current Solicitations

11. Public Comment

- Terry Laird – RPEN
- Kent Ervin – Nevada Faculty Alliance
- Doug Unger – Nevada Faculty Alliance

12. Adjournment

- Board Chair Robb adjourned the meeting at 10:33 a.m.