STATE OF NEVADA PUBLIC EMPLOYEES' BENEFITS PROGRAM BOARD MEETING

Video/Telephonic Open Meeting Carson City, NV

ACTION MINUTES (Subject to Board Approval)

March 3, 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: Richard Ward - Segal

Nancy Langeland - ESI

- 1. Open Meeting; Roll Call
 - Board Chair Robb opened the meeting at 9:01 a.m.
- 2. Public Comment
 - Kent Ervin Nevada Faculty Alliance
 - Doug Unger Nevada Faculty Alliance
- 3. 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 support BDR 57-161

BY: Member Janell Woodward
SECOND: Member Michelle Kelley
VOTE: Unanimous; the motion carried

MOTION: Motion for the PEBP Board oppose BDR 40-330

BY: Member Tom Verducci

SECOND: NONE

VOTE: Motion dies; Board will remain neutral

MOTION: Motion for the PEBP Board to support SB 119

BY: Member Betsy Aiello
SECOND: Member Leslie Bittleston
VOTE: Unanimous; the motion carried

MOTION: Motion for the PEBP Board to oppose SB 167

BY: Member Linda Fox

SECOND: NONE **VOTE:** Motion dies

MOTION: Motion for the PEBP Board to remain neutral on SB 167

BY: Member Betsy Aiello SECOND: Member April Caughron

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

MOTION: Motion for the PEBP Board to oppose SB 194

BY: Member Linda Fox

SECOND: NONE

VOTE: Motion dies; Board will remain neutral

4. Public Comment

• No public comment

5. Adjournment

• Chair Robb adjourned the meeting at 10:23 a.m.

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.

STATE OF NEVADA PUBLIC EMPLOYEES' BENEFITS PROGRAM BOARD MEETING

Video/Telephonic Open Meeting Carson City, NV

ACTION MINUTES (Subject to BoardApproval)

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.