

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

3427 Goni Road, Suite 117
Carson City, NV 89706

ACTION MINUTES (Subject to Board Approval)

May 23, 2024

MEMBERS PRESENT

IN PERSON:

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

MEMBERS EXCUSED:

Ms. Betsy Strasburg, 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
Ms. Brandee Mooneyhan, Lead Insurance Counsel
Ms. Jessica Crane, Executive Assistant

OTHER PRESENTERS:

Richard Ward, Segal
Joni Amato, CTI
Helmut Braun, UMR
Nathan Meier, UMR
Rhonda Huckaby, UMR
Jesse Stockwell, UMR

1. Open Meeting; Roll Call

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

2. Public Comment

- Bill Welch – Member

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 March 28, 2024 PEBP Board Meeting.

4.2 Receipt of quarterly staff reports for the period ending December 31, 2023:

4.2.1 Q2 Utilization Report

4.3 Receipt of quarterly vendor reports for the period ending December 31, 2023 and March 31, 2024:

4.3.1 Q2 UMR – Obesity Care Management

4.3.2 Q2 UMR – Diabetes Care Management

4.3.3 Q2 UMR – Performance Guarantee Report

4.3.4 Q2 Sierra Healthcare Options – Utilization and Large Case Management

4.3.5 Q2 Express Scripts – Summary Report

4.3.6 Q2 Express Scripts – Utilization Report

4.3.7 Q3 WTW's Individual Marketplace (VIA Benefits) Enrollment and Performance Report

4.3.8 Q3 Amplifon Performance Report

4.3.9 Doctor on Demand Engagement Report

4.3.10 Real Appeal – Utilization Report

4.4. Fiscal Year 2024 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 accept consent items 4.1, 4.2, 4.4 and all items in 4.3, except 4.3.2.

BY: Vice Chair Michelle Kelley

SECOND: Member Leslie Bittleston

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.3.2

MOTION: Motion to approve 4.3.2.

BY: Member Betsy Aiello

SECOND: Vice Chair Michelle Kelley

VOTE: Unanimous, the motion carried

5. Discussion and possible action regarding proposed amendments to Chapter 287 of the Nevada Administrative Code as set forth in LCB File No. R047-24 to include review of any public comments and possible adoption of proposed amendments. (Celestena Glover, Executive Officer)
(For Possible Action)

BOARD ACTION ON ITEM 5

MOTION: Motion to adopt the regulation as workshop and pass through the LCB.

BY: Vice Chair Michelle Kelley

SECOND: Member Leslie Bittleston

VOTE: Unanimous, the motion carried

6. Executive Officer Report. (Celestena Glover, Executive Officer) (Information/Discussion)

7. Acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Third-Party Administrator, UMR, for FY2024 Q2 covering the period of October 1, 2023 – December 31, 2023. (Celestena Glover, Executive Officer) **(For Possible Action)**

7.1 UMR Remediation Plan

BOARD ACTION ON ITEM 7

MOTION: Motion to accept the Audit Report for Q2 from CTI.

BY: Vice Chair Michelle Kelley

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 7.1

MOTION: Motion to accept UMR's remediation plan.

BY: Vice Chair Michelle Kelley

SECOND: Member Leslie Bittleston

VOTE: Unanimous; the motion carried

8. Discussion and possible action on Pharmacy Benefit Manager Market Check. (Richard Ward, Segal)
(For Possible Action)

BOARD ACTION ON ITEM 8

MOTION: Motion to accept the new pricing captured through the market check by Segal.

BY: Vice Chair Michelle Kelley

SECOND: Member Stacie Weeks

VOTE: Unanimous; the motion carried

9. Segal presentation on Medicare Exchanges. (Richard Ward, Segal) (Information/Discussion)

10. Presentation and possible action on the status and approval of new PEBP contracts, contract amendments, solicitations, and RFP's. (Michelle Weyland, Chief Financial Officer)
(For Possible Action)

BOARD ACTION ON ITEM 10

MOTION: Motion to accept the Express Scripts contract 25582 amendment number two, incorporate the plan year 2024 market check, and move forward with the RFP.

BY: Vice Chair Michelle Kelley

SECOND: Member Janell Woodward

VOTE: Unanimous, the motion carried

11. Public Comment

- Terri Laird – RPEN

12. Adjournment

- Board Chair Robb adjourned the meeting at 11:26 a.m.