

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

3427 Goni Road, Suite 117
Carson City, NV 89706

ACTION MINUTES (Subject to Board Approval)

July 25, 2024

MEMBERS PRESENT

Ms. Joy Grimmer, Board Chair

IN PERSON:

Dr. Jennifer McClendon, Member

Mr. Jim Barnes, Member

Ms. Janell Woodward, Member

Ms. Stacie Weeks, Member

Ms. Betsy Strasburg, Member

MEMBERS EXCUSED:

Ms. Michelle Kelley, Vice Chair

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. Leslie Bittleston, Quality Control Officer

Ms. Jessica Crane, Executive Assistant

OTHER PRESENTERS:

Richard Ward, Segal

Joni Amato, CTI

Julie Weissman, PillarRX

Nancy Langeland, Express Scripts

1. Open Meeting; Roll Call

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

2. Public Comment

- Terri Laird – RPEN

3. PEBP Board disclosures for applicable Board meeting agenda items. (Radhika Kunnel, Deputy Attorney General) (Information/Discussion)

4. Consent Agenda (Joy Grimmer, 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 23, 2024 PEBP Board Meeting.

4.2 Receipt of quarterly staff reports for the period ending March 31, 2024:

4.2.1 Q3 Budget Report

4.2.2 Q3 Utilization Report

4.2.3 Contract Status Report

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

4.3.1 Q3 UMR – Obesity Care Management

4.3.2 Q3 UMR – Diabetes Care Management

4.3.3 Q3 Sierra Healthcare Options and UnitedHealthcare Plus Network – PPO Network

4.3.4 Q3 UnitedHealthcare – Basic Life Insurance

4.3.5 Q3 Express Scripts – Summary Report

4.3.6 Q3 Express Scripts – Utilization Report

4.3.7 UMR – Performance Guarantee Report

4.3.8 Doctor on Demand – Engagement Report

4.3.9 Real Appeal – Utilization Report

4.4. Revised PEBP Language Access Plan per NRS 232.0081

4.5 Self Insurance Internal Service Fund Financial Statement

4.6 State Retirees' Health & Welfare Benefits Fund Financial Statement

BOARD ACTION ON ITEM 4

MOTION: Motion to accept consent agenda items except 4.1 and 4.6.

BY: Member Betsy Strasburg

SECOND: Member Janell Woodward

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.1

MOTION: Motion to approve 4.1

BY: Member Jim Barnes

SECOND: Member Jennifer McClendon

VOTE: Ayes - 4, the motion carried
Betsy Strasburg - Abstained

BOARD ACTION ON ITEM 4.6

MOTION: Motion to approve 4.6

BY: Member Jim Barnes

SECOND: Member Janell Woodward

VOTE: Unanimous, the motion carried

5. Election of Board Vice-Chair pursuant to Nevada Administrative Code (NAC) 287.172. Eligible Candidates are Betsy Strasburg, Michelle Kelley, Jim Barnes, Janell Woodward and Jennifer McClendon. (Joy Grimmer, Board Chair) **(For Possible Action)**

BOARD ACTION ON ITEM 5

MOTION: Motion to re-elect Michelle Kelley as Vice Chair

BY: Member Stacie Weeks

SECOND: Member Betsy Strasburg

VOTE: Unanimous, the motion carried

6. Executive Officer Report. (Celestena Glover, Executive Officer) (Information/Discussion)
7. Overview of Current Plan Options (Richard Ward, Segal) (Information/Discussion)
8. Discussion regarding the framework for development of the Agency Budget Request for the 2026-2027 Biennium. (Celestena Glover, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 8

MOTION: Motion to accept item 8

BY: Member Stacie Weeks

SECOND: Member Betsy Strasburg

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 for the period of January 1, 2024 – March 31, 2024. (Joni Amato, Claim Technologies Incorporated) **(For Possible Action)**

BOARD ACTION ON ITEM 9

MOTION: Motion to accept audit as presented

BY: Member Betsy Strasburg

SECOND: Member Janell Woodward

VOTE: Unanimous; the motion carried

10. Discussion and acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans administered by Express Scripts for the period of July 1, 2022 – June 30, 2023 (Joni Amato, Claim Technologies Incorporated)
(For Possible Action)

BOARD ACTION ON ITEM 10

MOTION: Motion to accept CTI's audit of ESI

BY: Member Jennifer McClendon

SECOND: Member Betsy Strasburg

VOTE: Unanimous; the motion carried

11. Public Comment

12. Adjournment

- Board Chair Grimmer adjourned the meeting at 10:17 a.m.