

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

3427 Goni Road, Suite 117  
Carson City, NV 89706

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**ACTION MINUTES (Subject to Board Approval)**

September 26, 2024

**MEMBERS PRESENT**

Ms. Joy Grimmer, Board Chair

**IN PERSON:**

Dr. Jennifer McClendon, Member

Mr. Jim Barnes, Member

Ms. Janell Woodward, Member

Ms. Michelle Kelley, Member

Ms. Betsy Strasburg, Member

**MEMBERS EXCUSED:**

Ms. Stacie Weeks

**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

1. Open Meeting; Roll Call

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

2. Public Comment

- Kent Ervin – NV Faculty Alliance
- Tess Opferman – AFSCME
- Lisa Partee – PEBP Member
- Shelley Shannon – PEBP Member
- Deborah Arteaga – PEBP Member
- Doug Unger – NV Faculty Alliance
- David Cooper – PEBP Member
- Monica Rosales – PEBP Member
- Stacy Fernandes – PEBP Member
- Timothy Hoft – PEBP Member
- Laura Naumann – PEBP Member
- Kelly Osborne – PEBP Member

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 July 25, 2024 PEBP Board Meeting.

4.2 Receipt of quarterly staff reports for the period ending June 30, 2024:

4.2.1 Q4 Budget Report

4.2.2 Contract Status Report

4.3 Receipt of quarterly vendor reports for the period ending June 30, 2024:

4.3.1 Q4 UMR – Obesity Care Management

4.3.2 Q4 UMR – Diabetes Care Management

4.3.3 Q4 Sierra Healthcare Options and UnitedHealthcare Plus Network – PPO Network

4.3.4 Q4 UnitedHealthcare – Basic Life Insurance

- 4.3.5 Q4 UMR Performance Guarantee Report
- 4.3.6 Q4 WTW's Individual Marketplace (VIA Benefits) Enrollment and Performance Report
- 4.3.7 Amplifon Performance Report

**BOARD ACTION ON ITEM 4**

**MOTION:** Motion to accept consent agenda items except 4.1.

**BY:** Member Michelle Kelley

**SECOND:** Member Betsy Strasburg

**VOTE:** Unanimous; the motion carried

**BOARD ACTION ON ITEM 4.1**

**MOTION:** Motion to accept the minutes as written.

**BY:** Member Janell Woodward

**SECOND:** Member Betsy Strasburg

**VOTE:** Ayes - 4, the motion carried  
Abstained - Michelle Kelley

- 5. Executive Officer Report. (Celestena Glover, Executive Officer) (Information/Discussion)
- 6. Plan Design Report. (Celestena Glover, Executive Officer and Segal) (**For Possible Action**)

**BOARD ACTION ON ITEM 6**

**MOTION:** Motion to approve the proposed increase to the HSA and HRA to \$700 for the primary participant and \$200 for each dependent up to \$600 for those enrolled in CDHP. Also motion to maintain life insurance benefits at \$25,000 for employees and \$12,500 for retirees.

**BY:** Member Michelle Kelly

**SECOND:** Member Betsy Strasburg

**VOTE:** Unanimous; the motion carried

**BOARD ACTION ON ITEM 6**

**MOTION:** Motion to table the transition to the LD PPO to a standard PPO plan and also the elimination of the EPO and the HMO plans for the November Meeting.

**BY:** Member Betsy Strasburg

**SECOND:** Member Michelle Kelley

**VOTE:** Unanimous; the motion carried

7. Public Comment

- Lisa Partee – PEBP Member
- Kent Ervin – NV Faculty Alliance
- Kelly Osborne – PEBP Member
- Debbie Arteaga – PEBP Members
- Amelia Davis – PEBP Member
- David Kelsey – PEBP Member

- Terri Laird – RPEN
- David Cooper – PEBP Member
- Mary Mkrtchyan
- Laura Naumann

8. Adjournment

- Board Chair Grimmer adjourned the meeting at 11:59 a.m.