

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

3427 Goni Road, Suite 117
Carson City, NV 89706

ACTION MINUTES (Subject to Board Approval)

November 21, 2024

MEMBERS PRESENT

IN PERSON:

Ms. Joy Grimmer, Board Chair
Dr. Jennifer McClendon, Member
Mr. Jim Barnes, Member
Ms. Betsy Strasburg, Member
Ms. Stacie Weeks, Member

MEMBERS PRESENT

VIRTUALLY:

Ms. Michelle Kelley, Vice Chair
Ms. Janell Woodward, 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. Leslie Bittleston, Quality Control Officer
Ms. Jessica Crane, Executive Assistant

OTHER PRESENTERS:

Joni Amato, CTI
Ruth Pedroni, HSA Bank
Richard Ward, Segal
Nathan Maier, UMR
Melissa Williams, Carson Tahoe Health
Jean McFarlane, UMR
Amy Dunn, Segal
Olga Walther, Segal

1. Open Meeting; Roll Call

- Board Chair Grimmer opened the meeting at 9:07 a.m.

2. Public Comment

- Tess Opferman – AFSCME
- Deborah Arteaga – PEBP Member
- Kent Ervin – NV Faculty Alliance
- Shantal Marshall – NV Faculty Alliance
- Racquel Rodriguez – PEBP Member
- Kristine Luu – PEBP Member
- Gina Gamble – PEBP Member
- Michael Amesquita - PEBP Member
- Makayla Laventer – PEBP Member
- Nicole Pavlico – 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 September 26, 2024 PEBP Board Meeting.
- 4.2 Receipt of quarterly staff reports for the period ending June 30 and September 30, 2024:
 - 4.2.1 Q4 Utilization Report
 - 4.2.2 Q1 Budget Report
 - 4.2.3 Contract Status Report
- 4.3 Receipt of quarterly vendor reports for the period ending June 30, 2024:
 - 4.3.1 Q4 Express Scripts – Summary Report
 - 4.3.2 Q4 Express Scripts – Utilization Report
 - 4.3.3 2nd MD – Annual Review Report

BOARD ACTION ON ITEM 4.1, 4.2.1, 4.2.3, & 4.3

MOTION: Motion to accept all consent agenda items except 4.2.2.

BY: Member Jim Barnes

SECOND: Member Betsy Strasburg

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.2.2

MOTION: Motion to approve item 4.2.2.

BY: Member Jennifer McClendon

SECOND: Member Jim Barnes

VOTE: Unanimous; the motion carried

5. Executive Officer Report. (Celestena Glover, Executive Officer) (Information/Discussion)
6. 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 April 1, 2024 – June 30, 2024. (Joni Amato, Claim Technologies Incorporated) **(For Possible Action)**

BOARD ACTION ON ITEM 6

MOTION: Motion to approve item number 6 as presented.

BY: Member Betsy Strasburg

SECOND: Member Jim Barnes

VOTE: Unanimous; the motion carried

7. Discussion and acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans administered by VIA Benefits for the period of July 1, 2023 – June 30, 2024. (Joni Amato, Claim Technologies Incorporated) **(For Possible Action)**

BOARD ACTION ON ITEM 7

MOTION: Motion to approve item number 7 as presented

BY: Member Jim Barnes

SECOND: Member Betsy Strasburg

VOTE: Unanimous; the motion carried

8. Health Savings Bank Investment Discussion. (Celestena Glover, Executive Officer) (Information/Discussion) (No written report.)
9. Discussion and possible action regarding Carson Tahoe Health's expressed intent to leave the United Health Network effective May 30, 2025. (Celestena Glover, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 9

MOTION: Motion to direct UMR and Carson Tahoe to continue discussions and negotiations and resolve billing disputes so that Carson Tahoe can remain in the UMR Network.

BY: Member Michelle Kelley

SECOND: Member Betsy Strasburg

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 9

MOTION: Motion to instruct PEBP staff to begin preparing an RFP for a second network and seek guarantees from UMR and Carson Tahoe that they will agree to extend the current contractual provisions while that process occurs.

BY: Member Michelle Kelley

SECOND: Member Jim Barnes

VOTE: Unanimous; the motion carried

10. Acceptance of Biennial Compliance Report. (Leslie Bittleston, Quality Control Officer)
(For Possible Action)

BOARD ACTION ON ITEM 10

MOTION: Motion to approve the biennial report as presented.

BY: Member Betsy Strasburg

SECOND: Member Jim Barnes

VOTE: Unanimous; the motion carried

11. Public Comment

- Debbie Arteaga – PEBP Member
- Jared Keller – PEBP Member

12. Adjournment

- Board Chair Grimmer adjourned the meeting at 11:35 a.m.