

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

May 22, 2025

MEMBERS PRESENT Ms. Joy Grimmer, Board Chair

VIA TELECONFERENCE: Ms. Michelle Kelley, Vice Chair
Dr. Jennifer McClendon, Member
Ms. Janel Woodward, Member

MEMBERS PRESENT Mr. Jim Barnes, Member
IN PERSON: Ms. Theresa Carsten, Member
Ms. Laura Rich, 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. Leslie Bittleston, Quality Control Officer
Ms. Jessica Crane, Executive Assistant

OTHER PRESENTERS: Joni Amato, Claim Technologies Incorporated

1. Open Meeting; Roll Call.

- Board Chair Grimmer opened the meeting at 9:01 a.m.

2. Public Comment.

- Kent Ervin – NV Faculty Alliance
- Doug Unger – NV Faculty Alliance
- 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 March 7, 2025, March 20, 2025 and April 7, 2025 PEBP Board Meetings.

4.2 Receipt of quarterly staff reports for the period ending March 31, 2025:

4.2.1 Q3 Budget Report

4.2.2 Contract Status Report

4.3 Receipt of quarterly vendor reports for the period ending March 31, 2025:

4.3.1 Q3 UMR Budget Report

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

4.3.3 Q3 Amplifon Performance Report

4.3.4 Q3 Doctor on Demand Engagement Report

BOARD ACTION ON ITEM 4

MOTION: Motion to approve the consent agenda item except for item 4.2.1.

BY: Member Jennifer McClendon

SECOND: Vice Chair Michelle Kelley

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.2.1

MOTION: Motion to approve agenda item 4.2.1.

BY: Vice Chair Michelle Kelley

SECOND: Member Jennifer McClendon

VOTE: Unanimous; the motion carried

5. Executive Officer Report. (Celestena Glover, Executive Officer) (Information/Discussion)
6. Discussion and possible action regarding the appointment of Nik Proper as Interim Executive Officer of PEBP upon the retirement of Celestena Glover. (Joy Grimmer, Board Chair)
(For Possible Action)

BOARD ACTION ON ITEM 6

MOTION: Motion to appointment Nik Proper as Interim Executive Officer.

BY: Member Laura Rich

SECOND: Member Theresa Carsten

VOTE: Unanimous; the motion carried

7. Discussion and possible action on recommended changes and updates to the Master Plan Documents for Plan Year 2026 (July 1, 2025 – June 30, 2026). (Leslie Bittleston, Quality Control Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 7

MOTION: Motion to approve PEBP staff's proposed changes as presented and allow for any technical adjustments before documents go live.

BY: Vice Chair Michelle Kelley

SECOND: Member Laura Rich

VOTE: Unanimous; the motion carried

8. Discussion and acceptance of Claim Technologies Incorporated audit finding for the State of Nevada Public Employees' Benefits Program Plans administered by UMR for the period of October 1, 2024 – December 31, 2024. (Joni Amato, Claim Technologies Incorporated)
(For Possible Action)

BOARD ACTION ON ITEM 8

MOTION: Motion to approve CTI audit results as presented.

BY: Member Laura Rich

SECOND: Member Theresa Carsten

VOTE: Unanimous; the motion carried

9. Discussion and possible action regarding 2025 Legislative Bills that may impact the Public Employees' Benefits Program. (Celestena Glover, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 9

MOTION: No motion.

10. Public Comment.

- Kent Ervin – NV Faculty Alliance
- Doug Unger – NV Faculty Alliance

11. Adjournment

- Board Chair Grimmer adjourned the meeting at 10:18 a.m.