

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

March 7, 2025

MEMBERS PRESENT

Ms. Joy Grimmer, Board Chair

VIA TELECONFERENCE:

Ms. Michelle Kelley, Vice Chair

Dr. Jennifer McClendon, Member

Mr. Jim Barnes, Member

Ms. Theresa Carsten, Member

Ms. Janell Woodward, Member

Ms. Laura Rich, Member

MEMBERS EXCUSED:

Ms. Betsy Strasburg

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:

Stacie Weeks, DHCFP

1. Open Meeting; Roll Call

- Board Chair Grimmer opened the meeting at 10:00 a.m.

2. Public Comment

- Kent Ervin – NV Faculty Alliance
- Doug Unger – NV Faculty Alliance
- Terri Laird - RPEN

3. Discussion and possible action regarding 2025 Legislative Bills that may impact the Public Employees' Benefits Program, as reflected in the attached Bill Tracking table. (Celestena Glover, Executive Officer) (**For possible action**)

BOARD ACTION ON ITEM 3

MOTION: No action taken.

4. Presentation and discussion regarding Nevada Health Authority. (Stacie Weeks, DHCFP Administrator) (Information/Discussion)

5. Public Comment

6. Adjournment

- Board Chair Grimmer adjourned the meeting at 11:09 a.m.