

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

April 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. Laura Rich, Member

Ms. Janell Woodward, Member

Ms. Theresa Carsten, 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:

Gideon Davis, Nevada State Purchasing Division

1. Open Meeting; Roll Call

- Board Chair Grimmer opened the meeting at 2:00 p.m.

2. Public Comment

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

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

4. Discussion and possible action to rescind and or substitute the Board's November 2024 directive to issue a Request for Proposal for a second medical network to include Carson Tahoe Health providers. A portion of this item may be conducted in a closed session to consult with legal counsel and to allow the Board to prepare a request for a proposal or other solicitation for bids under NRS 287.0415(4). Any action will be in an open meeting in accordance with NRS 287.04345(5), including cancelling the request for proposals, or modifying and reissuing the request for proposals. (Celestena Glover, Executive Officer, Gideon Davis, Administrator, State Purchasing Division) (For Possible Action)

BOARD ACTION ON ITEM 4

MOTION: Motion to rescind the November 24th Board decision to release an RFP for the secondary Network.

BY: Member Theresa Carsten

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

5. 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 5

MOTION: No action taken.

6. Public Comment

7. Adjournment

- Board Chair Grimmer adjourned the meeting at 3:16 p.m.