

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

Video/Telephonic Open Meeting  
Carson City

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**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. Janell 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.