



STEVE SISOLAK
Governor

LAURA FREED
Board Chair



STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
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LAURA RICH
Executive Officer

MEETING NOTICE AND AGENDA – AMENDED 03/25/20

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: March 31, 2020 8:30 a.m.

Toll free Call In: **1-844-721-7243**

Access Code: **9989024**

Pursuant to the provisions of Nevada Governor Steve Sisolak's March 12, 2020, Declaration of Emergency, and Directive 006 thereto issued on March 22, 2020, this meeting will be held by teleconference only. Members of the public are invited to participate by using the call-in number provided above. Board members and staff will also be participating in this meeting by telephone only.

Members of the public who wish to make public comment must indicate their desire to do so at the initiation of the call when the operator answers. Any members of the public who prefer to send their public comments in writing, can do so by emailing to wlunz@peb.nv.gov at least two business days prior to the meeting.

Meeting materials can be accessed here: <https://pebp.state.nv.us/meetings-events/board-meetings/>

AGENDA

1. Open Meeting; Roll Call
2. Public Comment

Public comment will be taken during this agenda item. No action may be taken on any matter raised under this item unless the matter is included on a future agenda as an item on which action may be taken. Public comments to the Board will be taken under advisement but will not be answered during the meeting. Comments may be limited to three minutes per person at the discretion of the chairperson. Additional three minute comment periods may be allowed on individual agenda items at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the

Board. As noted above, members of the public may make public comment by using the call-in number provided above. Persons unable to attend the meeting by telephone and persons whose comments may extend past the three minute time limit may submit their public comment in writing to PEBP Attn: Wendi Lunz 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or wlunz@peb.state.nv.us at least two business days prior to the meeting. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

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

4. Consent Agenda (Laura Freed, 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 3, 2020 PEBP Board Meeting.
- 4.2 Acceptance of Health Claim Auditors' quarterly audit findings for HealthSCOPE Benefits for the timeframe of October 1, 2019 – December 31, 2019.
- 4.3 Acceptance of PEBP vendor quarterly reports for the timeframe of October 1, 2019 – December 31, 2019.
 - 4.3.1 Doctor on Demand Engagement report – February 2020
 - 4.3.2 The Standard Insurance – Basic Life and Long-Term Disability Insurance
 - 4.3.3 Willis Towers Watson's Individual Marketplace Enrollment & Performance Report
 - 4.3.4 Health Plan of Nevada Performance Standards and Guarantees
- 4.4 Acceptance of the PEBP Chief Financial Officer quarterly reports for the period ending December 31, 2019.
 - 4.4.1 Budget Report
 - 4.4.2 Utilization Report
- 4.5 Receipt of the federally mandated Summaries of Benefits and Coverage documents effective July 1, 2020 for individual coverage and family coverage for PEBP's Consumer Driven Health Plan (CDHP) and PEBP's Premier Plan (Exclusive Provider Organization – EPO).
 - 4.5.1 Summary of Benefits and Coverage CDHP – Individual
 - 4.5.2 Summary of Benefits and Coverage CDHP – Family
 - 4.5.3 Summary of Benefits and Coverage EPO – Individual/Family

5. Discussion and possible action of emergency COVID-19 plan benefit design changes and implementation. (Laura Rich, Executive Officer) **(For Possible Action)**
6. Discussion and possible action of the Express Scripts, Inc. Pharmacy Benefits Manager contract amendment to reduce fees and implement greater drug discounts and guaranteed drug rebates. (Laura Rich, Executive Officer) **(For Possible Action)**
7. Discussion and possible action regarding Plan Year 2021 plan and policy changes including:
 - Cancellation of the Chronic Kidney Disease pilot program
 - Deferment of the approved CDHP HSA/HRA enhanced funding
 - Implementation of the SaveOn Copay Assistance Program to include reevaluating the current patient assistance accumulator policy
(Laura Rich, Executive Officer) **(For Possible Action)**
8. Discussion and possible action of Bill Draft Request (BDR) to address changes to NRS 287.0475 (Laura Rich, Executive Officer) **(For Possible Action)**
9. Discussion and possible action to include the approval of Plan Year 2021 (July 1, 2020 – June 30, 2021) rates for state and non-state employees, retirees and dependents for the statewide Consumer Driven Health Plan (CDHP), the Southern Nevada Health Maintenance Organization (HMO) plan and the Northern and rural Exclusive Provider Organization (EPO) plan. (Laura Rich, Executive Officer) **(For Possible Action)**
10. Discussion and possible action of Legislative Counsel Bureau audit and corrective action plan. (Laura Rich, Executive Officer) **(For Possible Action)**
11. Executive Officer Report (Laura Rich, Executive Officer) **(For Possible Action)**
12. Public Comment

Public comment will be taken during this agenda item. Comments may be limited to three minutes per person at the discretion of the chairperson. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.
13. Adjournment

The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at www.pebp.state.nv.us/meetings-events/board-/meetings (under the Board Meeting date referenced above).
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An item raised during a report or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.
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All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
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We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who wish to participate in the meeting. If special arrangements for the meeting are necessary, please notify the PEBP in writing, at 901 South Stewart Street, Suite 1001, Carson
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City, NV 89701, or call Wendi Lunz at (775) 684-7020 or (800) 326-5496, as soon as possible so that reasonable efforts can be made to accommodate the request.

Copies of both the PEBP Meeting Action Minutes and Meeting Transcripts, if such transcripts are prepared, are available for inspection, at no charge, at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701 or on the PEBP website at www.pebp.state.nv.us. For additional information, contact Wendi Lunz at (775) 684-7020 or (800) 326-5496.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting on the PEBP website at www.pebp.state.nv.us, and also posted to the public notice website for meetings at <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.