



Joe Lombardo
Governor

NEVADA HEALTH AUTHORITY

PUBLIC EMPLOYEES' BENEFITS PROGRAM

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Stacie Weeks
Director



Theresa Carsten
Executive Officer

NOTICE AND AGENDA OF STRATEGIC PLANNING RETREAT

Name of Organization: Public Employees' Benefits Program

Date and Time of Meeting: July 23, 2026 9:00 a.m.

Physical Meeting Location: 9850 Double R Boulevard, Suite 200 Reno, NV 89521

To submit written public comment, please upload your document to the Public Comment Upload Form located under Meetings and Events on the PEBP website, <https://pebp.nv.gov>, no later than two business days prior to the meeting.

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. At the discretion of the chair, the time for each individual to make comment, as well as the aggregate time for public comment, may be reasonably limited. Any such limitations will be announced at the beginning of the comment period. Additional comment periods, subject to similar limitations as announced by the chair, may be allowed on individual agenda items at the discretion of the chair. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board. Persons who wish to make comments not subject to a potential time limit may submit their public comment in writing by uploading a document to the [Public Comment Upload Form](#) located under [Contact Us](#) on the PEBP website, <https://www.pebp.nv.gov/>, no later than two business days prior to the meeting. **If you need ADA accommodation, please let us know by 4:00 pm two days before the board meeting so that we may make appropriate arrangements.** 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. (Jose Rivera, Deputy Attorney General) (Information/Discussion)
4. Approval of Action Minutes from the May 21, 2026 PEBP Board Meeting. (Jim Wells, Board Chair) **(For Possible Action)**
5. Strategic Planning Session. (Andrew Sherman, Segal) **(For Possible Action)**
Facilitated discussion providing a forum for the Board to examine priorities, goals, and strategies for PEBP to consider pursuing, including no more than one hour of discussion each regarding the following topics:
- (a) General plan design;
 - (b) Composition of risk pools used to determine rates;
 - (c) Contracting procedures, including current and potential future contracts;
 - (d) Pharmacy benefits offered by PEBP, including potential coordination with the Nevada Health Authority; and
 - (e) Disease management/care coordination;
- as well as additional discussion topics that arise from the Board's conversation. It is contemplated that this session will result in direction to relevant vendors/staff to prepare presentations for Board consideration and possible action at future meeting(s).

6. 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.
7. Adjournment.

The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at <https://www.pebp.nv.gov/meetings-events/current-board-meetings/> (under the Board Meeting date referenced above). For additional information contact Jessica Crane at PEBP, 3427 Goni Rd, Suite 109, Carson City, NV 89706, (775) 684-7020 or (800) 326-5496.

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.

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.

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 3427 Goni Rd, Suite 109, Carson City, NV 89706, or call Jessica Crane 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, 3427 Goni Rd, Suite 109, Carson City, NV 89706 or on the PEBP website at <https://www.pebp.nv.gov/>. For additional information, contact Jessica Crane 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 <https://www.pebp.nv.gov/>, at the office of the public body and to the public notice website for meetings at <https://notice.nv.gov>. In addition, the agenda was e-mailed to groups and individuals as requested.