STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD MEETING

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)
August 20, 2026

MEMBERS PRESENT IN PERSON:	Mr. Jim Wells, Board Chair Dr. Keiko Duncan, Vice Chair Mr. Jim Barnes, Member Ms. Laura Rich, Member Mr. Chris Viton, Member Mr. Tom Zumtobel, Member
MEMBERS PRESENT VIA TELECONFERENCE:	Dr. Paul Davis, Member
MEMBERS EXCUSED:	Dr. Jennifer McClendon, Member Dr. Blaine Harper, Member Ms. Joy Grimmer, Member
FOR THE BOARD:	Ms. Brandee Mooneyhan, Lead Insurance Counsel
FOR STAFF:	Ms. Theresa Carsten, Executive Officer Mr. Nik Proper, Operations Officer Ms. Brandee Mooneyhan, Lead Insurance Counsel Ms. Monica McJoy, Chief Financial Officer Ms. Shannan Canfield, Quality Control Officer Ms. Jessica Crane, Executive Assistant
OTHER PRESENTERS:	Debbie Donaldson, Segal Amy Daily, Express Scripts Joni Amato, Claim Technologies, Inc Jennifer Spencer, UMR Chris Garcia, Willis Towers Watson/VIA Benefits

1. Open Meeting; Roll Call.
    - Board Chair Wells opened the meeting at 9:01 a.m.

2. Public Comment.
    - Kent Ervin, RPEN
    - Doug Unger, UNLV Advisory Committee
    - Tess Opferman, AFSCME

3. PEBP Board disclosures for applicable Board meeting agenda items. (Brandee Mooneyhan, Lead Insurance Counsel) (Information/Discussion)

4. Approval of Action Minutes from the July 23, 2026 Strategic Planning Meeting. (Jim Wells, Board Chair) (**For Possible Action)**

BOARD ACTION ON ITEM 4
MOTION: Motion to approve action minutes.
BY: Member, Jim Barnes
SECOND: Member, Laura Rich
VOTE: Unanimous, the motion carried

5. Executive Officer Report. (Theresa Carsten, Executive Officer) (Information/Discussion)

6. Q4 Budget Report. (Monica McJoy, Chief Financial Officer) (Information/Discussion)

7. Discussion and possible action regarding framework for submission of Agency Budget Request for the 2028-2029 biennium. (Monica McJoy, Chief Financial Officer and Theresa Carsten, Executive Officer) (**For Possible Action**)
   Topics addressed will include, but not be limited to:
   A. Administrative Enhancements;
   B. State Subsidization Policy;
   C. Other items requested by the Board; and
   D. Any Necessary Amendment to PEBP's Board and Agency Duties, Polices and Procedures Resulting from the discussion

BOARD ACTION ON ITEM 7A
MOTION: Motion to approve administrative enhancements.
BY: Vice Chair, Keiko Duncan
SECOND: Member, Laura Rich
VOTE: Unanimous, the motion carried

8. Report Concerning Costs for Retired State Employees to Obtain Coverage through PEBP Under Medicare and Not Under Medicare for Transmittal to Interim Finance Committee Pursuant to NRS 297.04347. (Brandee Mooneyhan, Lead Insurance Counsel, and Debbie Donaldson, Segal) (**For Possible Action**)

BOARD ACTION ON ITEM 8
MOTION: Motion to approve report and transmit it to IFC.
BY: Member, Laura Rich
SECOND: Member, Chris Viton
VOTE: Unanimous, the motion carried.

9. Pharmacy Benefit Manager Rebate Changes. (Amy Donahue and Amy Daily, ESI) (Information/Discussion)
   9.1 Impact of Rebate Changes to the Biennial Budget and Premiums (Debbie Donaldson, Segal) (Information/Discussion)

10. NVHA Statewide Purchasing Delegation. (Theresa Carsten, Executive Officer) (**For Possible Action**)
    10.1 Pharmacy Benefit Manager
    10.2 Dental Benefit Network/Manager
    10.3 Actuarial Services

BOARD ACTION ON ITEM 10
MOTION: Motion to approve delegation to Nevada Health Authority.
BY: Member, Tom Zumtobel
SECOND: Member, Chris Viton
VOTE: Unanimous, the motion carried

11. Contract Status Report. (Brandee Mooneyhan, Lead Insurance Counsel) (**For Possible Action**)
    11.1 Contract Overview
    11.2 New Contracts
    11.3 Contract Amendments
    11.4 Status of Current Solicitations

BOARD ACTION ON ITEM 11
MOTION: Motion to approve the extension for PEBP's diversified dental contract with Diversified Dental until June 30th, 2028, the contract with Brown and Brown/Claim technologies until June 30th, 2028 and the contract with HSA Bank our HSA HRA account management services until June 30th, 2032, and approve the amendment to the existing contract with Eide Bailey until December 31st, 2030.
BY: Member, Keiko Duncan
SECOND: Member, Chris Viton
VOTE: Unanimous, the motion carried

12. Q2 & Q3 Claims Technology Incorporated audit findings for State of Nevada Public Employees' Benefits Program administered by UMR. (Joni Amato, CTI) (**For Possible Action**)

BOARD ACTION ON ITEM 12
MOTION: Motion to accept quarter 2 and quarter 3 Claims Technology Incorporated audit findings and assess the calculated penalties of $51,569.38 for Q2 and $36,988.57 for Q3 .
BY: Member, Jim Barnes
SECOND: Member,
VOTE: Ayes: 5
Nayes: 1
The motion carried.

13. Q3 WTW's Individual Marketplace (VIA Benefits) Enrollment & Performance Report. (Chris Garcia, Willis Towers Watson/VIA) (Information/Discussion)

14. Receipt of quarterly vendor reports for the period ending March 31, 2026. (Information/Discussion)
    - 14.1 Q3 UMR – Obesity & Diabetes Care Management
    - 14.2 Q3 Sierra Healthcare Options & UnitedHealthcare Plus Network – PPO Network
    - 14.3 Q3 Sierra Healthcare Options – Utilization and Large Case Management
    - 14.4 Q3 UnitedHealthcare – Basic Life Insurance
    - 14.5 Q3 Express Scripts – Utilization Report
    - 14.6 Q3 Express Scripts – Summary Report
    - 14.7 Q3 CDHP Performance Report
    - 14.8 Q3 LD PPO Performance Report
    - 14.9 Q3 EPO Performance Report
    - 14.10 Q3 HPN Performance Report
    - 14.11 Q3 Dental Performance Review
    - 14.12 Q3 Doctor on Demand Engagement Report

15. Public Comment.
    - Kent Ervin, RPEN
    - Doug Unger, UNLV Advisory Committee

16. Adjournment.

BOARD ACTION ON ITEM 16
MOTION: Motion to adjourn at 1:08 p.m.
BY: Member, Laura Rich
SECOND: Vice Chair, Keiko Duncan
VOTE: Unanimous, the motion carried

Items to bring back:
- ➢ Segal: Budget gaps from agenda item 6. Active and retiree subsidization policy options (7 total)
- ➢ ESI: Transparency agreement between ESI and FTC
- ➢ UMR/CTI: UMR corrective action plan, fiscal effect of system errors
- ➢ Willis Towers Watson: Average number of retirees that do and don't pass Medigap underwriting.