

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

Video/Telephonic Open Meeting

ACTION MINUTES (Subject to Board Approval)

January 26, 2023

MEMBERS PRESENT

VIA TELECONFERENCE:

Mr. Jack Robb, Board Chair
Mr. Jim Barnes, Vice Chair
Ms. Linda Fox, Member
Mr. Tom Verducci, Member
Ms. Betsy Aiello, Member
Ms. April Caughron, Member
Ms. Michelle Kelley, Member
Ms. Leslie Bittleston, Member
Ms. Janell Woodward, Member
Dr. Jennifer McClendon, Member

FOR THE BOARD:

Mr. Mike Detmer, Chief Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Cari Eaton, Chief Financial Officer
Mr. Tim Lindley, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

OTHER PRESENTERS:

Chris Garcia – WTW
Richard Ward – Segal
Amy Dunn – Segal
Rhonda Huckaby – UMR
Joanna Balogh-Reynolds - Segal

1. Open Meeting; Roll Call

- Board Chair Robb opened the meeting at 9:01 a.m.

2. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Brooke Maylath
- Joan Operario – SHO Prior Authorization
- Tess Opferman – AFSCME Retiree
- Doug Unger – Nevada Faculty Alliance

3. PEBP Board disclosures for applicable Board meeting agenda items. (Mike Detmer, Chief Deputy Attorney General) (Information/Discussion)

4. Consent Agenda (Jack Robb, 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 December 5, 2022 PEBP Board Meeting

4.2 Receipt of quarterly staff reports for the period ending September 30, 2022:

4.2.1 Budget Report

4.2.2 Utilization Report

4.3 Receipt of quarterly vendor reports for the period ending September 30, 2022:

4.3.1 UMR – Obesity Care Management

4.3.2 UMR – Diabetes Care Management

4.3.3 UnitedHealthcare – Utilization and Large Case Management paid through October 31, 2022

4.3.4 UnitedHealthcare – Basic Life Insurance

4.3.5 Willis Towers Watson's Individual Marketplace Enrollment and Performance Report

4.3.6 Sierra Healthcare Options – PPO Network

4.3.7 HealthPlan of Nevada, Inc. – Southern Nevada HMO

4.3.8 Doctor on Demand Engagement Report through September 2022

4.4 Acceptance of the annual PEBP Appeals and Complaints Summary for submission to the Nevada Division of Insurance and Department of Health and Human Services.

BOARD ACTION ON ITEM 4

MOTION: Motion to approve the consent agenda items other than pulled items 4.2.1, 4.3.5 and 4.3.6

BY: Member Leslie Bittleston

SECOND: Member April Caughron

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEMS 4.2.1, 4.3.5 and 4.3.6

MOTION: Motion to pass items 4.2.1, 4.3.5 and 4.3.6

BY: Member Tom Verducci

SECOND: Member Leslie Bittleston

VOTE: Unanimous; the motion carried

5. Executive Officer Report (Laura Rich, Executive Officer) (Information/Discussion)
6. Presentation on PEBP portion of the Governor's Recommended Budget (Laura Rich, Executive Officer) (Information/Discussion)
7. Discussion and possible action on recommended changes to Master Plan Documents for Plan Year 24 (July 1, 2023 – June 30, 2024) (Laura Rich, Executive Officer) (**For Possible Action**)
 - 7.1 Consumer Driven Health Plan (CDHP)
 - 7.2 Low Deductible (LD) Plan
 - 7.3 Exclusive Provider Organization (EPO) Plan
 - 7.4 Enrollment & Eligibility
 - 7.5 Flexible Spending Account
 - 7.6 Medicare Health Reimbursement Arrangement
 - 7.7 Section 125
 - 7.8 Dental and Life Insurance
 - 7.9 Active Health Welfare Wrap
 - 7.10 Retiree Health Welfare Wrap

BOARD ACTION ON ITEM 7

MOTION: Motion to approve staff's recommendations on the changes to the Master Plan Document, all except for item 22, which I would like to have held over to another meeting until we can fully evaluate current usage of that benefit and perhaps a better way to move forward.

BY: Member Michelle Kelley

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

8. Presentation and possible action on the status and approval of new PEBP contracts, contract amendments and solicitations (Cari Eaton, Chief Financial Officer) (**For Possible Action**)

- Contract Overview
- New Contracts
 - 8..1 Capitol Reporters
- Contract Amendments
- Contract Solicitations
- Status of Current Solicitations

BOARD ACTION ON ITEM 8

MOTION: Motion to approve Item Number 8 as recommended.

BY: Member Leslie Bittleston

SECOND: Member April Caughron

VOTE: Unanimous; the motion carried

9 Public Comment

- No Public Comment

10 Adjournment

- Board Chair Robb adjourned the meeting at 11:21 a.m.