STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD MEETING

3427 Goni Road, Suite 117
Carson City, NV 89706

ACTION MINUTES (Subject to Board Approval)
March 28, 2024

MEMBERS PRESENT IN PERSON:	Mr. Jack Robb, Board Chair Ms. Michelle Kelley, Vice Chair Dr. Jennifer McClendon, Member Ms. April Caughron, Member Mr. Jim Barnes, Member Ms. Bepsy Strasburg, Member Ms. Janell Woodward, Member Ms. Betsy Aiello, Member Ms. Leslie Bittleston
MEMBERS EXCUSED:	Ms. Stacie Weeks, 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 Mr. Tim Lindley, Quality Control Officer Ms. Brandee Mooneyhan, Lead Insurance Counsel Ms. Jessica Crane, Executive Assistant
OTHER PRESENTERS:	Richard Ward, Segal Amy Dunn, Segal

1. Open Meeting; Roll Call

    - Board Chair Robb opened the meeting at 9:00 a.m.

2. Public Comment
    - Kent Ervin – Nevada Faculty Alliance
    - Leanne Boner Welch – Member
    - Bill Welch – Member
    - Margaret Kelly Osborne – Member
    - Doug Unger – Nevada Faculty Alliance
    - Patty Antonucci – Member
    - Michael Hallmeier – Member
    - Tess Opferman – AFSCME
    - Teri Laird - RPEN

3. PEBP Board disclosures for applicable Board meeting agenda items. (Radhika Kunnel, 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 January 26, 2024 PEBP Board Meeting

    4.2 Receipt of quarterly Staff Reports for the period ending December 31, 2023

    4.2.1 Q2 Budget Report

    4.3 Receipt of quarterly vendor reports for the period ending December 31, 2023

    4.3.1 Q2 Sierra Healthcare Options and UnitedHealthcare Plus Network – PPO Network

    4.3.2 Q2 UnitedHealthcare – Basic Life Insurance

    4.3.3 Q2 Express Scripts – Summary Report

BOARD ACTION ON ITEM 4
MOTION: Motion to approve agenda items.
BY: Member Bepsy Strasburg
SECOND: Member Jennifer McClendon
VOTE: Unanimous; the motion carried

5. Discussion and possible action regarding a proposed contract with Carrum Health – Oncology Concierge to maintain a network of National Centers of Excellence. A portion of this item may be conducted in closed session to allow review of the results of the evaluation of proposals for the contract, in accordance with NRS 287.04345(4). Any action on the contract will occur in open session, in accordance with NRS 287.04345(5). (Michelle Weyland, Chief Financial Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 5
MOTION: Motion to approve the proposed contract with Carrum Health as presented.
BY: Vice Chair Michelle Kelley
SECOND: Member Leslie Bittleston
VOTE: Unanimous, the motion carried

6. Executive Officer Report (Celestena Glover, Executive Officer) (Information/Discussion)

   6.1 Wrap Document – Centers of Excellence Benefit

7. Discussion and possible action to include approving Plan Year 2025 Rates for State and Non – State employees, retirees, and their dependents for the Consumer Driven Health Plan (CDHP), Low Deductible Plan (LD), Exclusive Provider Organization Plan (EPO), and Health Maintenance Organization Plan (HMO) (Celestena Glover, Executive Officer) (**For Possible Action**)

   A. Plan Year 2025 Rates Table
   B. Plan Year 2025 Comparison Table

   7.1 Segal PY24 Trend Report

BOARD ACTION ON ITEM 7
MOTION: Motion to accept option number 3 as presented by staff, 50% premium mitigation option.
BY: Member Leslie Bittleston
SECOND: Vice Chair Michelle Kelley
VOTE: Unanimous; the motion carried

8. Discussion and Possible action of UMR's Medical RX Coupon Program (Celestena Glover, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 8
MOTION: Motion to accept Director Glover's recommendation to not go with the Medical RX Coupon Program and to relook at it down the road.
BY: Member Janell Woodward
SECOND: Member Bepsy Strasburg
VOTE: Unanimous; the motion carried

9. Appeals Process (Celestena Glover, Executive Officer) (Information/Discussion)

10. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Doug Unger – Nevada Faculty Alliance

11. Adjournment

- Board Chair Robb adjourned the meeting at 12:15 p.m.