



BRIAN SANDOVAL  
Governor

DAMON HAYCOCK  
Executive Officer

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

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LEO M. DROZDOFF, P.E.  
Board Chairman

**AMENDED MEETING NOTICE AND AGENDA**

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: January 26, 2016 9:00 a.m.

Place of Meeting: The Richard H. Bryan Building  
PEBP Board Room, Suite #1002  
901 S. Stewart Street  
Carson City, Nevada 89701

Video Conferencing: Nevada System of Higher Education  
System Computer Services Room #s 304 & 306  
4505 S. Maryland Parkway  
Las Vegas, Nevada 89154

**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. Persons making 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. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

3. Presentation on the State of PEBP. (Damon Haycock, Executive Officer)  
(Information/Discussion)
4. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe July 1, 2015 – September 30, 2015. (Robert Carr, Health Claim Auditors, Inc.) **(For Possible Action)**
  - 4.1. Report from Health Claim Auditors
  - 4.2. HealthSCOPE Benefits response to audit report
  - 4.3. Accept audit report findings and assess penalties, if applicable, in accordance with the performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors.

5. Health Claim Auditors, Inc. annual audit of Towers Watson Exchange Solutions/PayFlex Systems, Inc. for the PEBP Plan Year 2015 (July 1, 2014 – June 30, 2015). (Robert Carr, Health Claim Auditors, Inc.) **(For Possible Action)**
  - 5.1. Report from Health Claim Auditors
  - 5.2. Towers Watson Exchange Solutions/PayFlex Systems, Inc. response to audit report
  - 5.3. Accept audit report findings and assess penalties, if applicable, in accordance with the performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors.
6. Health Claim Auditors, Inc. annual audit of Catamaran for the PEBP Plan Year 2015 (July 1, 2014 – June 30, 2015). (Robert Carr, Health Claim Auditors, Inc.) **(For Possible Action)**
  - 6.1. Report from Health Claim Auditors
  - 6.2. Catamaran response to audit report
  - 6.3. Accept audit report findings and assess penalties, if applicable, in accordance with the performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors.
7. Presentation on self-funded claims trend experience and projections of the composite rate trend for Plan Year 2017. (Kirby Bosley, Aon Hewitt) (Information/Discussion)
8. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)
9. Consent Agenda (Leo Drozdoff, 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.

  - 9.1. Approval of the Action Minutes from the January 12, 2016 PEBP Board Meeting.
  - 9.2. Ratification of the evaluation committee's decision to award a contract for Financial Statement Auditor services effective July 1, 2017 to Casey, Neilon and Associates - Request for Proposal No. 3217.
  - 9.3. Acceptance of the PEBP Chief Financial Officer Reports
    - 9.3.1. Fiscal Year 2015 Audited Financial Statements Report.
    - 9.3.2. Quarterly Budget Report for the timeframe July 1, 2015 – September 30, 2015.
    - 9.3.3. Quarterly Utilization Report for the timeframe July 1, 2015 – September 30, 2015.
  - 9.4. Acceptance of the Fiscal Year 2015 Other Post-Employment Benefits (OPEB) valuation rollover prepared in conformance with the Governmental Accounting Standards Board (GASB) requirements.
  - 9.5. Acceptance of the annual PEBP Appeals and Complaints Summary for submission to the Division of Insurance.
10. Discuss, approve or take other action concerning procurement of Services of Health Maintenance Organization (HMO) Vendor or Vendors as follows **(All Items For Possible Action)**:

- 10.1 Reconsider award decision taken at January 12, 2016 meeting on Request for Proposal 3202 for an HMO vendor, which was contingently awarded to Anthem Blue Cross Blue Shield but for which no contract has been entered into.
- 10.2 Withdraw Request for Proposal 3202 pursuant to **NAC 333.170 or other provisions of law**
- 10.3 Authorize staff to negotiate amendments to extend contracts for current HMO vendors Hometown Health Plan and Health Plan of Nevada through plan year 2017, and;
- 10.4 Authorize staff to take measures to issue a new request for Proposal or proposals for plan year 2018 and beyond for HMO services on a statewide or regional basis.

## 11. 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.

## 12. 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/board.htm](http://www.pebp.state.nv.us/board.htm) (under the Board Packet column and row for the meeting date referenced above) or by contacting Kari Pedroza at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701, (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. The Board reserves the right to limit Internet broadcasting during portions of the meeting that need to be confidential or closed.

We are pleased to take reasonable efforts to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the PEBP in writing, at 901 South Stewart Street, Suite 1001, Carson City, NV 89701, or call Kari Pedroza 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 Minutes in transcript form are available, at no charge, for inspection 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](http://www.pebp.state.nv.us). For additional information, contact Kari Pedroza 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 at the following locations: NEVADA STATE LIBRARY & ARCHIVE, 100 N. Stewart St, Carson City, BLASDEL BUILDING, 209 East Musser Street, Carson City; PUBLIC EMPLOYEES' BENEFITS PROGRAM, 901 South Stewart Street, Suite 1001, Carson City; THE GRANT SAWYER STATE OFFICE BUILDING, 555 East Washington Avenue, Las Vegas, THE LEGISLATIVE BUILDING, 401 South Carson Street, Carson City, and on the PEBP website at [www.pebp.state.nv.us](http://www.pebp.state.nv.us), also posted to the public notice website for meetings at [www.leg.state.nv.us/App/Notice](http://www.leg.state.nv.us/App/Notice); <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.