



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

**MEETING NOTICE AND AGENDA**

Name of Organization: Public Employees' Benefits Program Board  
Date and Time of Meeting: March 11, 2016 9:00 a.m.  
Place of Meeting: The Legislative Building  
401 South Carson Street, Room 3137  
Carson City, Nevada  
Video Conferencing: The Grant Sawyer State Office Building  
555 E. Washington Avenue, Room 4412E  
Las Vegas, Nevada

**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. Discussion and possible action regarding approval of Plan Year 2017 rates, state subsidies, contributions to HSAs or HRAs and participant contributions effective July 1, 2016 through June 30, 2017. (Aon Hewitt) (Celestena Glover, Chief Financial Officer)  
**(For Possible Action)**
4. Performance evaluation of Damon Haycock, PEBP's Executive Officer, including, but not limited to,
  - 4.1. Discussion of criteria for performance evaluation;
  - 4.2. Development of action plan for improvement of Executive Officer performance;  
and
  - 4.3. Discuss scheduling and develop criteria for future performance evaluations of Executive Officer.

(Leo Drozdoff, Board Chair) **(For Possible Action)**

5. Discussion and possible Board recommendations and direction to staff regarding 2017 Legislative bill draft requests for the Public Employees' Benefits Program.  
(Damon Haycock, Executive Officer) **(For Possible Action)**
6. Adoption of Revised Board Strategic Plan and the Board Duties, Policies, and Procedures.  
**(For Possible Action)**
7. 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.
  - 7.1. Approval of the Action Minutes from the February 16, 2016 PEBP Board Meeting.
  - 7.2. Ratification of the evaluation committee's decision to award a contract for Pharmacy Benefit Management services effective July 1, 2016 to Express Scripts, Incorporated - Request for Proposal No. 3220.
8. 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.
9. Adjournment

<p>The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at <a href="http://www.pebp.state.nv.us/board.htm">www.pebp.state.nv.us/board.htm</a> (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.</p>
<p>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.</p>
<p>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.</p>
<p>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.</p>
<p>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 <a href="http://www.pebp.state.nv.us">www.pebp.state.nv.us</a>. For additional information, contact Kari Pedroza at (775) 684-7020 or (800) 326-5496.</p>
<p>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 &amp; 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 <a href="http://www.pebp.state.nv.us">www.pebp.state.nv.us</a>, also posted to the public notice website for meetings at <a href="http://www.leg.state.nv.us/App/Notice">www.leg.state.nv.us/App/Notice</a>; <a href="https://notice.nv.gov">https://notice.nv.gov</a>. In addition, the agenda was mailed to groups and individuals as requested.</p>