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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: May 19, 2016 9:00 a.m.

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

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. Approval of the Action Minutes from the April 21, 2016 PEBP Board Meeting. **(For Possible Action)**
4. Approval of the proposed changes to the Master Plan Documents for Plan Year 2017 (July 1, 2016 – June 30, 2017) to reflect previously approved plan design modifications, changes in legislative or regulatory requirements; a change in the vision benefits, and technical corrections or updates. **(For Possible Action)**
 - 4.1. Medical and Prescription Drug Master Plan Document
 - 4.2. Dental, Life and Long Term Disability Master Plan Document
 - 4.3. Enrollment and Eligibility Master Plan Document
 - 4.4. HIPAA Privacy and Security Requirements Master Plan Document
5. Approval of the federally mandated Summaries of Benefits and Coverage documents effective July 1, 2016. **(For Possible Action)**
 - 5.1. PEBP Consumer Driven Health Plan
 - 5.1.1. Individual coverage effective July 1, 2016

- 5.1.2. Family coverage effective July 1, 2016
- 5.2. Health Plan of Nevada HMO effective July 1, 2016
- 5.3. Hometown Health Plans effective July 1, 2016
- 6. Discussion and possible action regarding the Board's approval of the Master Plan Documents and Summaries of Benefits and Coverage documents for future plan years.
(For Possible Action)
- 7. 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.
- 8. 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 (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 transcripts of meetings 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. 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, also posted to the public notice website for meetings at www.leg.state.nv.us/App/Notice; <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.