



BRIAN SANDOVAL
Governor

DAMON HAYCOCK
Executive Officer

STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM

901 S. Stewart Street, Suite 1001

Carson City, Nevada 89701

Telephone (775) 684-7000 · (800) 326-5496

Fax (775) 684-7028

www.pebp.state.nv.us



LEO M. DROZDOFF, P.E.
Board Chairman

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board
Date and Time of Meeting: June 17, 2016 9:00 a.m.
Place of Meeting: The Richard H. Bryan Building
901 South Stewart Street, Suite #1002
Carson City, Nevada 89701
Video Conferencing: University of Nevada Las Vegas
Systems Computing Services Building
4505 South Maryland Parkway, Room #102
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. Public Hearing to receive comment and take possible action on the proposed adoption, amendment, and repeal of regulation (LCB File No. R028-16), including but not limited to, revising the date that certain participants are eligible to participate in the Program. (Damon Haycock, Executive Officer) (**For Possible Action**)
4. 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.
 - 4.1. Approval of the Action Minutes from the May 19, 2016 PEBP Board Meeting.
 - 4.2. Approval of changes discussed at the May 19, 2016 PEBP Board Meeting to the PEBP Plan Year 2017 Master Plan Documents.
 - 4.3. Receipt of quarterly vendor reports for the period ending March 31, 2016.
 - 4.3.1. HealthSCOPE Benefits – Obesity Care Management Program
 - 4.3.2. Hometown Health Providers – Utilization and Large Case Management

- 4.3.3. Carson Tahoe Health – Diabetes Care Management Program
 - 4.3.4. The Standard Insurance – Basic Life and Long Term Disability Insurance
 - 4.3.5. Towers Watson's One Exchange – Medicare Exchange
5. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits (HSB) for the timeframe January 1, 2016 – March 31, 2016. (**For Possible Action**)
 - 5.1. Report from Health Claim Auditors. (Robert Carr III, Health Claim Auditors)
 - 5.2. HealthSCOPE Benefits response to audit report. (Mary Catherine Person, HSB)
 - 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. Discussion and possible action regarding the following opportunities for Plan Year 2017 beginning July 1, 2016 (**For Possible Action**):
 - 6.1. New reduced cost CDHP national network access for members living outside of Nevada;
 - 6.2. Utilizing existing Third Party Administrator (HealthSCOPE Benefits), contract with a telemedicine vendor for virtual visits.
(Mary Catherine Person, HSB)
7. Discussion and possible action regarding Board approval of a PEBP sponsored Statewide Survey to participants about Plan Year 2018 benefits. (Damon Haycock, Executive Officer) (**For Possible Action**)
8. Discussion regarding the results of the PEBP Board survey provided to PEBP staff. (Vice-Chair Ewing-Taylor) (Discussion/Information)
9. Discussion and possible action including approval of the Draft Overview of the Scope of Work and Scoring Criteria for Request for Proposals. (Damon Haycock, Executive Officer; Kirby Bosley, Aon Hewitt) (**For Possible Action**)
 - 9.1. Health Maintenance Organization (HMO) services; and/or
 - 9.2. Exclusive Provider Organization (EPO) services.
10. Discussion and possible action for contracts terminating on June 30, 2017. (Celestena Glover, Chief Financial Officer) (**For Possible Action**)
 - 10.1. Ratification of a four year contract extension for Self-funded PPO Dental Network to Diversified Dental Services Inc.;
 - 10.2. Ratification of a five year contract extension for health plan auditing services to Health Claim Auditors, Inc.; and
 - 10.3. Ratification of a two year contract extension for voluntary home, auto, and property insurance to Liberty Mutual Insurance.
11. Discussion and possible action regarding the portability of Health Reimbursement Arrangement (HRA) Account authority from the Consumer Driven Health Plan to the Medicare Exchange HRA. (Celestena Glover, Chief Financial Officer) (**For Possible Action**)

12. Discussion and possible action regarding Towers Watson's OneExchange's Service Improvement Plan. (Chris Garcia, Towers Watson's OneExchange) (**For Possible Action**)
13. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)
14. 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.
15. 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 and <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.