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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: July 21, 2016 9:00 a.m.  
Place of Meeting: The Legislative Building  
401 South Carson Street, Room 4100  
Carson City, Nevada 89701  
Video Conferencing: The Grant Sawyer State Office Building  
555 E. Washington Avenue, Room 4412E  
Las Vegas, Nevada 89101

**AGENDA**

1. Open Meeting; Roll Call
2. Annual HIPAA Training for the PEBP Board (Aon Hewitt Consulting)
3. Open Meeting Law Training for the PEBP Board (Attorney General's Office)
4. 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.
5. Election of Board Vice Chair pursuant to Nevada Administrative Code (NAC) 287.172. Eligible candidates are Leo Drozdoff, Ana Andrews, Christopher Cochran, Don Bailey, Sr., Jim Wells, Rosalie Garcia, Tom Verducci, Christine Zack, Patrick Cates, and Leah Lamborn. (Leo Drozdoff, Board Chair) (**For Possible Action**)
6. Discussion and possible action regarding a pilot program for radiology concierge services to supplement existing PPO networks for Plan Year 2017 beginning July 1, 2016. (Mary Catherine Person, HealthSCOPE Benefits) (**For Possible Action**)

7. Discussion and possible action on approving PEBP staff request to develop options by partnering with other public and private entities to mitigate the non-state retiree increasing premium costs. (Laura Rich, Operations Officer) (**For Possible Action**)
8. Continue discussion and possible action from the June 17, 2016 PEBP Board Meeting 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**)
9. Discussion and possible action regarding Towers Watson's OneExchange's Service Improvement Plan. (Chris Garcia, Towers Watson's OneExchange) (**For Possible Action**)
10. Executive Officer Report. (Damon Haycock, Executive Officer)  
(Information/Discussion)
11. Consent Agenda (Leo Drozdoff, 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.
  - 11.1. Approval of the Action Minutes from the June 17, 2016 PEBP Board Meeting.
  - 11.2. Receipt of quarterly staff reports for the period ending March 31, 2016:
    - 11.2.1. PEBP Chief Financial Officer Reports
      - 11.2.1.1. Budget Report
      - 11.2.1.2. Utilization Report
    - 11.2.2. PEBP Operations Officer Report
12. 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.
13. 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 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](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) and <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.