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Executive Officer

STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM

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PATRICK CATES
Board Chairman

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: January 19, 2017 9:00 a.m.

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

Video Conferencing: Las Vegas – CSN Cheyenne
3200 E. Cheyenne Avenue
North Las Vegas, Nevada 89030
Building C, 2nd Floor
C-2638, Conference Room A

Audio Streaming Website: www.pebp.state.nv.us

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 unable to attend the meeting and persons whose comments may extend past the three minute time limit may submit their public comment in writing to PEBP Attn: Kari Pedroza 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or kpdroza@peb.state.nv.us at least two business days prior to the meeting. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

3. Consent Agenda (Patrick Cates, 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.
 - 3.1. Approval of the Action Minutes from the November 17, 2016 PEBP Board Meeting.
 - 3.2. Acceptance of the PEBP Chief Financial Officer quarterly reports for the period ending September 30, 2016.
 - 3.2.1. Budget Report
 - 3.2.2. Utilization Report
 - 3.3. Acceptance of the annual PEBP Appeals and Complaints Summary for submission to the Division of Insurance.
 - 3.4. Acceptance of the Casey, Neilon & Associates Audited Financial Statements of PEBP for Fiscal Year 2016.
4. Overview of PEBP's portion of the Governor's Recommended Budget. (Celestena Glover, Chief Financial Officer) (Information/ Discussion)
5. Presentation on self-funded claims trend experience and projections of the composite rate trend for Plan Year 2018 (July 1, 2017 – June 30, 2018). (Stephanie Messier, Aon Hewitt) (Information/Discussion)
6. Discussion and possible action to ratify the evaluation committee's decision to award contracts for Health Maintenance Organization administration services to Hometown Health Plan and Health Plan of Nevada effective July 1, 2017 – Request for Proposal 3265. (Damon Haycock, Executive Officer) (**For Possible Action**)
7. Discussion and possible action continued from the November 17, 2016 meeting regarding proposed plan design changes for Plan Year 2018, including but not limited to the following. (Damon Haycock, Executive Officer) (**All Items for Possible Action**)
 - 7.1. Possible reductions to life insurance benefits (affects CDHP, HMO, and Medicare Exchange participants).
 - 7.2. Possible decreases to CDHP HSA/HRA employer contributions.
 - 7.3. Possible implementation of a near-site clinic and update on feasibility study.
 - 7.4. Opportunity to revisit changes approved at the November meeting.
8. Discussion and possible action regarding the 2017 Legislative process and potential Board position, recommendations and direction to staff about bills that may impact PEBP. (Damon Haycock, Executive Officer) (**For Possible Action**)
9. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)
10. Discussion and possible action regarding Towers Watson's OneExchange's Service Improvement Plan. (Chris Garcia, Towers Watson's OneExchange) (**For Possible Action**)

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 (under the Board 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 Meeting Transcripts are available for inspection, at no charge, 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.