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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: March 23, 2017 9:30 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
4505 South Maryland Parkway
CBC Building B, Room #117
Las Vegas, Nevada 89154

Video 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 January 19, 2017 PEBP Board Meeting.
 - 3.2. Receipt of the PEBP Biennial Legal Compliance Review report performed by Aon.
 - 3.3. Acceptance of Health Claim Auditors' quarterly audit findings for HealthSCOPE Benefits for the timeframe of October 1, 2016 – December 31, 2016.
 - 3.4. Acceptance of PEBP vendor quarterly reports for the timeframe of October 1, 2016 – December 31, 2016.
 - 3.4.1. Hometown Health Case/Utilization Management report
 - 3.4.2. HealthSCOPE Obesity Care Management Program enrollment & utilization
 - 3.4.3. The Standard Basic Life and Long Term Disability data & performance report
 - 3.4.4. The Standard Voluntary Life and Short Term Disability data & performance report
 - 3.4.5. Towers Watson's OneExchange enrollment & performance report
 - 3.5. Acceptance of the PEBP Chief Financial Officer quarterly reports for the timeframe October 1, 2016 – December 31, 2016.
 - 3.5.1. Budget Report
 - 3.5.2. Utilization Report
 - 3.6. Receipt of the federally mandated Summaries of Benefits and Coverage documents effective July 1, 2017.
 - 3.6.1. PEBP Consumer Driven Health Plan (CDHP)
 - 3.6.1.1. Individual coverage effective July 1, 2017
 - 3.6.1.2. Family coverage effective July 1, 2017
4. Presentation on the Employer Contribution (subsidy) portion of the overall rate. (Celestena Glover, Chief Financial Officer) (Information/Discussion)
5. Discussion and possible action to include approving Plan Year 2018 (July 1, 2017 – June 30, 2018) final plan benefits and rates for State and Non-State employees, retirees, and their dependents for the Statewide Consumer Driven Health Plan (CDHP); Standard Health Maintenance Organization (HMO) Plans; Alternate Health Maintenance Organization (HMO) Plans; dental benefits; benefits for Medicare retirees; contributions to Health Savings Accounts and Health Reimbursement Arrangements; and basic life insurance benefits. (Damon Haycock, Executive Officer) (**For Possible Action**).
6. Approval of the proposed changes to the Master Plan Documents for Plan Year 2018 (July 1, 2017 – June 30, 2018) for medical, dental, life, and long term disability benefits, for enrollment and eligibility rules, and for privacy and security requirements, to reflect previously approved plan design modifications, changes in legislative or regulatory requirements, and technical corrections or updates. (Nancy Spinelli, Quality Control Officer) (**For Possible Action**)

7. Discussion and possible action regarding potential Board position, recommendations, and direction to staff about 2017 Legislative Bills that may impact PEBP, including the following:

* **Assembly Bills**

* **Senate Bills**

* **Bill Draft Requests**

(Damon Haycock, Executive Officer) (**For Possible Action**)

8. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)

9. Discussion and possible action regarding Towers Watson's OneExchange's Service Improvement Plan. (Chris Garcia, Towers Watson's OneExchange) (**For Possible Action**)

10. 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.

11. 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.