



BRIAN SANDOVAL
Governor

DAMON HAYCOCK
Executive Officer

STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM

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PATRICK GATES
Board Chairman

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: November 30, 2017 8:30 a.m.

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

Video Conferencing: Nevada State Business Center
3300 West Sahara Avenue
Tahoe Room, Suite 430
Las Vegas, Nevada 89102

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. 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 kpedroza@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. Public Hearing to receive comment and take possible action on the proposed adoption of regulation (LCB File No. R054-17), including but not limited to, Board delegation of subrogation authority to the Executive Officer and direction with respect to the exercise thereof. (Damon Haycock, Executive Officer) (**For Possible Action**)

4. Consent Agenda (Patrick Cates, Board Chair) (**All Items for Possible Action as specified below**)

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. For possible action to approve the Action Minutes from the October 26, 2017 PEBP Board Meeting.
 - 4.2. For possible action to receive quarterly vendor reports for timeframe July 1, 2017 – September 30, 2017:
 - 4.2.1. HealthSCOPE Benefits – Obesity Care Management Program
 - 4.2.2. Hometown Health Providers – Utilization and Large Case Management
 - 4.2.3. The Standard Insurance – Basic Life and Long Term Disability Insurance
 - 4.2.4. Towers Watson's One Exchange – Medicare Exchange
 - 4.2.5. Hometown Health Providers and Sierra Healthcare Options – PPO Network
 - 4.3. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe July 1, 2017 – September 30, 2017: (1) Report from Health Claim Auditors; (2) HealthSCOPE Benefits response to audit report; and (3) for possible action to 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.
 - 4.4. Health Claim Auditors, Inc. audit of Hometown Health Providers for the timeframe July 1, 2016 – June 30, 2017: (1) Report from Health Claim Auditors; (2) Hometown Health Provider's response to audit report; and (3) Board acceptance of audit report findings and assessment of penalties, if applicable, in accordance with the performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors.
 - 4.5. For possible action to accept the Casey, Neilon & Associates Audited Financial Statements of PEBP for Fiscal Year 2017.
 - 4.6. For possible action to accept the Fiscal Year 2017 Other Post-Employment Benefits (OPEB) valuation rollover prepared in conformance with the Governmental Accounting Standards Board (GASB) requirements.
 - 4.7. For possible action to receive Towers Watson's OneExchange's Operations Report.
5. Health Claim Auditors, Inc. annual audit of Willis Towers Watson's OneExchange for the timeframe July 1, 2016 – June 30, 2017: (1) Report from Health Claim Auditors; (2) Willis Towers Watson's response to audit report; and (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. (**For Possible Action**)
6. Executive Officer Report to include 1st Quarter updates and a recommendation to amend Willis Towers Watson's Medicare Exchange contract to reduce Calendar Year 2018 fees. (Damon Haycock, Executive Officer) (**For Possible Action**)
7. Discussion and possible board direction regarding revisions to the PEBP Board's Duties, Policies and Procedures. (Damon Haycock, Executive Officer) (**For Possible Action**)

8. Discussion and possible board direction regarding updating the PEBP Strategic Plan (Damon Haycock, Executive Officer) (**For Possible Action**)
9. Discussion regarding conducting a non-Medicare participant dependent eligibility audit in Plan Year 2019. (Nancy Spinelli, Quality Control Officer) (**For Possible Action**)
10. Discussion and possible action regarding Plan Year 2019 Health Maintenance Organization options and the potential to (1) replace one or both with a self-insured Exclusive Provider Organization plan, and (2) discontinue the Alternate HMO Plan offerings. (Damon Haycock, Executive Officer) (**For Possible Action**)
11. Discussion and possible action regarding the opportunity to direct contract with St. Mary's Regional Medical Center, St. Mary's Medical Group and St. Mary's Medical Care as a pilot program for Medicare benchmarked medical services reimbursement. (Damon Haycock, Executive Officer) (**For Possible Action**)
12. Discussion and possible action regarding proposed plan design changes for Plan Year 2019 (July 1, 2018 – June 30, 2019), including but not limited to the following: (Damon Haycock, Executive Officer) (**All Items for Possible Action**)
 - 12.1. Possible reapproval of previously approved benefit design enhancements
 - 12.2. Possible additional cost containment activities
 - 12.3. Possible offsetting of employee premiums for CDHP and HMO plans with excess reserves.
 - 12.4. Possible decreases to the deductible and out-of-pocket maximums of the CDHP PPO plan for individuals and families.
 - 12.5. Possible increases and additional requirements to CDHP HSA/HRA enhanced employer contributions.
 - 12.6. Possible inclusion of 3D Mammograms as 100% paid under the CDHP preventive benefit.
 - 12.7. Possible new CDHP vision hardware benefit within CDHP plan design or through an outsourced voluntary fully insured benefit.
 - 12.8. Possible one-time supplemental HRA contribution to retirees on the Medicare Exchange.
 - 12.9. Additional benefit design inclusions/exclusions/alterations to meet projected budget needs.

13. 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.

14. 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.