

**STATE OF NEVADA  
PUBLIC EMPLOYEES' BENEFITS PROGRAM  
BOARD MEETING**

The Richard H. Bryan Building  
PEBP Board Room, Suite 1002  
901 South Stewart Street  
Carson City, Nevada 89701

**Video conferenced to:**  
Nevada State Business Center  
3330 West Sahara Avenue  
Tahoe Room, Suite 430  
Las Vegas, Nevada 89102

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**ACTION MINUTES (Subject to Board Approval)**

January 25, 2018

**MEMBERS PRESENT**

**IN CARSON CITY:**

Mr. Patrick Cates, Board Chair  
Mr. John Packham, Member  
Mr. Glenn Shippey, Member

**MEMBERS PRESENT**

**IN LAS VEGAS:**

Mr. Chris Cochran, Member  
Ms. Linda Fox, Member  
Ms. Christine Zack, Member

**MEMBERS PRESENT**

**VIA CALL IN:**

Mr. Don Bailey, Vice Chair  
Ms. Ana Andrews, Member  
Ms. Leah Lamborn, Member  
Mr. Tom Verducci, Member

**FOR THE BOARD:**

Mr. Dennis Belcourt, Deputy Attorney General

**FOR STAFF:**

Mr. Damon Haycock, Executive Officer  
Ms. Laura Rich, Operations Officer  
Ms. Laura Landry, Executive Assistant

1. Open Meeting; Roll Call

Chair Cates opened the meeting at 9:05 a.m.

2. Public Comment

Public Comment in Carson City:

- There was no public comment in Carson City.

Public Comment in Las Vegas:

- There was no public comment in Las Vegas.

3. Presentation on Ethics in Government. (Yvonne Nevarez-Goodson, Esq., Executive Director, Nevada Commission on Ethics) (Information/Discussion)

**Board Discussion for Follow-up on Item 3**

- Nevada Commission on Ethics to follow up on needed signatures for acknowledgment of statutory ethical standards forms.
4. Presentation on the Open Meeting Law. (Dennis Belcourt, Deputy Attorney General, Nevada Attorney General's Office) (Information/Discussion)
  5. 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.

- 5.1 Approval of Action Minutes from the November 30, 2017 PEBP Board Meeting.
- 5.2 Acceptance of the PEBP Chief Financial Officer quarterly reports for the period ending September 30, 2017.
  - 5.2.1 Budget Report
  - 5.2.2 Utilization Report
- 5.3 Acceptance of the annual PEBP Appeals and Complaints Summary for submission to the Nevada Division of Insurance.
- 5.4 Acceptance of the Willis Towers Watson's OneExchange Operations Report.

**Board Action on Item 5**

**MOTION:** Motion to approve the Consent Agenda.  
**BY:** Member Don Bailey  
**SECOND:** Member Ana Andrews  
**VOTE:** Unanimous; the motion carried.

6. Presentation on self-funded claims trend experience and projections of the composite rate trend for Plan Year 2019 (July 1, 2018 – June 30, 2019). (Stephen Caulk, Aon Hewitt) (Information/Discussion)
7. Presentation on the Plan Year 2019 Exclusive Provider Organization (EPO) plan Master Plan Document format and functionality. (Damon Haycock, Executive Officer) (Information/Discussion)
8. Presentation on PEBP's 2017 Member Satisfaction Survey. (Damon Haycock, Executive Officer) (Information/Discussion)

**Board Discussion for Follow-up on Item 8**

- Member Christine Zack requested a basic health care breakdown be created for training and education purposes.
9. Discussion on specialty drug reference-based-pricing for services provided in a medical setting to Consumer Driven Health Plan and Exclusive Provider Organization members in Plan Year 2019. (Damon Haycock, Executive Officer) (Information/Discussion)
  10. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)

11. Public Comment

Public Comment in Carson City:

- Priscilla Maloney – Representative of AFSCME retirees

Public Comment in Las Vegas:

- There was no public comment in Las Vegas.

12. Adjournment

Chair Cates adjourned the meeting at 12:20 p.m.