



BRIAN SANDOVAL
Governor

PATRICK CATES
Board Chairman



STATE OF NEVADA

PUBLIC EMPLOYEES' BENEFITS PROGRAM

901 S. Stewart Street, Suite 1001 | Carson City, Nevada 89701

Telephone 775-684-7000 | 1-800-326-5496 | Fax 775-684-7028

www.pebp.state.nv.us



ACCREDITED

CORE
Expires 04/01/2021

DAMON HAYCOCK
Executive Officer

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: July 26, 2018 9:00 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

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. 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: Laura Landry 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or llandry@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. PEBP Board disclosures for applicable Board meeting agenda items. (Dennis Belcourt, Deputy Attorney General) (Information/Discussion)
4. 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.

 - 4.1. Approval of the Action Minutes from the May 24, 2018 PEBP Board Meeting.
 - 4.2. Receipt of quarterly staff reports for the period ending March 31, 2018:
 - 4.2.1. PEBP Chief Financial Officer Reports
 - 4.2.1.1. Budget Report
 - 4.2.1.2. Utilization Report
 - 4.3. Receipt of quarterly vendor reports for the period ending March 31, 2018:
 - 4.3.1. HealthSCOPE Benefits – Obesity Care Management Program
 - 4.3.2. Hometown Health Providers – Utilization and Large Case Management
 - 4.3.3. The Standard Insurance – Basic Life and Long Term Disability Insurance
 - 4.3.4. Towers Watson’s One Exchange – Medicare Exchange
 - 4.4. For possible action to accept the Fiscal Year 2018 Other Post-Employment Benefits (OPEB) valuation prepared in conformance with the Governmental Accounting Standards Board (GASB) requirements.
5. Discussion and possible action to approve a two-year extension (through 2023) opportunity with Morneau Shepell for enhanced eligibility and enrollment system integration to include a presentation by Morneau Shepell on an upgraded member experience portal and voluntary benefit platform upgrade. (Damon Haycock, Executive Officer) (**For Possible Action**)
6. Discussion and possible action to approve a two-year extension (through 2021) with Liberty Mutual for voluntary home, automobile, and property insurance available to all members on all plans in the program. (Damon Haycock) (**For Possible Action**)
7. Discussion and possible action to approve a four-year contract (through 2022) with VSP Vision Care for voluntary vision benefits available to all members on all plans in the program. (Damon Haycock) (**For Possible Action**)
8. Discussion and possible action to review and approve the development of a Utilization Management / Case Management (UM/CM) Request for Proposal (RFP) serving Consumer Driven Health Plan and Premier (EPO) Plan members starting July 1, 2019. (Damon Haycock, Executive Officer) (**For Possible Action**)
9. Election of Board Vice-Chair pursuant to Nevada Administrative Code (NAC) 287.172. Eligible candidates are Don Bailey, Sr., Linda Fox, Leah Lamborn, John Packham, Glenn Shippey, Tom Verducci, Christine Zack, and Jennifer Bonilla. (Patrick Cates, Board Chair) (**For Possible Action**)
10. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)
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).

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 make reasonable efforts to assist and accommodate persons with physical disabilities who 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 Laura Landry 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 Laura Landry 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 & ARCHIVES, 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 <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.