



BRIAN SANDOVAL
Governor

PATRICK CATES
Board Chairman



STATE OF NEVADA

PUBLIC EMPLOYEES' BENEFITS PROGRAM

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ACCREDITED

CORE
Expires 04/01/2021

DAMON HAYCOCK
Executive Officer

AMENDED MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: September 27, 2018 9:00 a.m.

Place of Meeting: The Legislative Building
401 South Carson Street, Room #1214
Carson City NV 89701

Video Conferencing: The Grant Sawyer State Office Building
555 East Washington Avenue, Room #4412
Las Vegas NV 89101

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 July 26, 2018 PEBP Board Meeting.
 - 4.2. Receipt of PEBP Chief Financial Officer annual reports for year ending June 30, 2018:
 - 4.2.1. Budget Report
 - 4.2.2. Utilization Report
 - 4.3. Receipt of annual vendor reports for timeframe July 1, 2017 - June 30, 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. Willis Towers Watson - Individual Marketplace Enrollment & Performance Report
 - 4.4. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe April 1, 2018 – June 30, 2018:
 - 4.4.1. Report from Health Claim Auditors
 - 4.4.2. HealthSCOPE Benefits response to audit report
 - 4.4.3. 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.
 - 4.5. Receipt of the PEBP Biennial Legal Compliance Review report performed by Aon.
5. Presentation on the State of PEBP. (Damon Haycock, Executive Officer) (Information/Discussion)
6. Discussion and possible board direction regarding updating the PEBP Strategic Plan. (Damon Haycock, Executive Officer) (**For Possible Action**)
7. Discussion and possible action on providing PEBP staff final approval on a 2-year amendment to the Morneau Shepell contract for eligibility and enrollment system enhancements with a new fully integrated voluntary benefit platform. (Damon Haycock, Executive Officer) (**For Possible Action**)
8. Discussion and possible action regarding the Morneau Shepell Voluntary Benefits Platform and benefit selection for Plan Year 2020 offerings to members on the Consumer Driven Health Plan (CDHP), PEBP Premier Plan (EPO), southern Nevada Health Maintenance Organization plan (HPN), and Via Benefits (Medicare Exchange). Proposed benefits include, but not limited to:
 - Accident, Critical Illness, and Hospital Indemnity;

- Identification (ID) Theft Protection;
- Legal Plan Provisions;
- Automobile, Home, and Renters Insurance;
- Pet Insurance;
- Payroll Purchasing Program;
- Vision Plan Services

(Laura Rich, Operations Officer) **(For Possible Action)**

9. Discussion and possible direction from the Board to staff on potential program design changes for Plan Year 2020 (July 1, 2019 to June 30, 2020) for which the Board requests additional information and costs to be presented at the November 29, 2018 meeting. (Damon Haycock, Executive Officer) **(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).

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.