



STEVE SISOLAK  
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

**MEETING NOTICE AND AGENDA**

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: January 24, 2019 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

Streaming Website: [www.pebp.state.nv.us](http://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: Laura Landry 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or [lrandry@peb.state.nv.us](mailto:lrandry@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. (Brandee Mooneyhan, Deputy Attorney General) (Information/Discussion)
4. Presentation on Ethics in Government. (Judy Prutzman, Associate Counsel, Nevada Commission on Ethics) (Information/Discussion)
5. Presentation on the Open Meeting Law. (Brandee Mooneyhan, Deputy Attorney General, Nevada Attorney General's Office) (Information/Discussion)
6. 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.

- 6.1 Approval of Action Minutes from the November 29, 2018 PEBP Board Meeting.
- 6.2. For possible action to receive quarterly vendor reports for timeframe July 1, 2018 – September 30, 2018:
  - 6.2.1. HealthSCOPE Benefits – Obesity Care Management Program
  - 6.2.2. Hometown Health Providers – Utilization and Large Case Management
  - 6.2.3. The Standard Insurance – Basic Life and Long Term Disability Insurance
  - 6.2.4. Willis Towers Watson's Individual Marketplace Enrollment & Performance Report
  - 6.2.5. Hometown Health Providers and Sierra Healthcare Options – PPO Network
- 6.3 Acceptance of the PEBP Chief Financial Officer quarterly reports for the period ending September 30, 2018.
  - 6.3.1 Budget Report
  - 6.3.2 Utilization Report
- 6.4 Acceptance of the annual PEBP Appeals and Complaints Summary for submission to the Nevada Division of Insurance.
7. Presentation on self-funded claims trend experience and projections of the composite rate trend for Plan Year 2019 (July 1, 2018 – June 30, 2019). (Stephanie Messier, Aon Hewitt) (Information/Discussion)
8. Presentation on PEBP's Fiscal Year 2020/2021 Governor Recommends Budget. (Celestena Glover, Chief Financial Officer) (Information/Discussion)
9. Presentation on PEBP's 2018 Member Satisfaction Survey. (Damon Haycock, Executive Officer) (Information/Discussion)
10. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)
11. Discussion and possible action regarding additional proposed plan design changes for Plan Year 2020 / 2021 (July 1, 2019 – June 30, 2021), including but not limited to the following:

- Possible increases and requirements to CDHP HSA/HRA enhanced employer contributions;
- Funding Medicare exchange participant HRA administration fees and life insurance premiums;
- Additional benefit design inclusions/exclusions/alterations to meet projected budget needs.

(Damon Haycock, Executive Officer) (**All Items for Possible Action**)

12. Discussion and possible action to approve a 4-year contract (through 2023) with American Health Holdings for Utilization Management / Large Case Management services for PEBP members on the CDHP and EPO plans. Pursuant to NRS 287.04345(4), the PEBP Board may close a portion of this item to review the results of the evaluation of proposals for the contract; no action will be taken during any closed portion of the session. (Damon Haycock, Executive Officer) (**For Possible Action**)

13. Discussion and possible action to evaluate the performance of Damon Haycock, PEBP’s Executive Officer. (Patrick Cates, Board Chair) (**For Possible Action**)

14. 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.

15. Adjournment

The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at <a href="http://www.pebp.state.nv.us/board.htm">www.pebp.state.nv.us/board.htm</a> (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 <a href="http://www.pebp.state.nv.us">www.pebp.state.nv.us</a> . 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 & 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](http://www.pebp.state.nv.us), also posted to the public notice website for meetings at [www.leg.state.nv.us/App/Notice](http://www.leg.state.nv.us/App/Notice) and <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.