

**STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM BOARD
LEGISLATIVE UPDATE TELECONFERENCE**

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

ACTION MINUTES (Subject to Board Approval)

April 20, 2017

MEMBERS PRESENT

IN CARSON CITY:

Mr. Patrick Cates, Board Chair
Mr. Don Bailey, Vice-Chair
Ms. Ana Andrews, Member

MEMBERS PRESENT

VIA TELEPHONE:

Mr. Chris Cochran, Member
Ms. Leah Lamborn, Member
Mr. Tom Verducci, Member
Mr. James Wells, Member
Ms. Christine Zack, Member

MEMBERS EXCUSED:

Ms. Rosalie Garcia, Member

FOR THE BOARD:

Mr. Dennis Belcourt, Deputy Attorney General

FOR STAFF:

Mr. Damon Haycock, Executive Officer
Ms. Celestena Glover, Chief Financial Officer
Ms. Kari Pedroza, Executive Assistant

1. Open Meeting; Roll Call

Chair Cates opened the meeting at 3:00 p.m.

2. Public Comment

There was no public comment at this time.

3. **Action Item-**

Approval of the March 23, 2017 Board meeting action minutes and the April 6, 2017 Legislative Update teleconference meeting action minutes.

Board Action on March 23, 2017 Action Minutes-

MOTION: Motion to approve the March 23 minutes.
BY: Member Andrews
SECOND: Vice Chair Bailey
VOTE: Unanimous; the motion carried.

Board Action on April 6, 2017 Action Minutes-

MOTION: Motion to approve the minutes from the April 6 meeting with the time noted for action taken on Senate Bill 502.
BY: Member Verducci
SECOND: Member Andrews
VOTE: The motion carried with five members in favor and two members abstained.

4. **Action Item-**

Discussion and possible action regarding 2017 Legislative Bills that may impact the Public Employees' Benefits Program, including the following:

- * **Assembly Bills**
- * **Senate Bills**
- * **Bill Draft Requests**

Executive Officer Haycock presented the status updates to the 2017 Legislative Bills tracking list including the five bills that did not meet the deadline pursuant to Joint Standing Rule No. 14.3.1 and he shared his opinion that a position change on SB502 would be appropriate at this time as the amendment includes significant changes which address the Board's concerns with the Bill as introduced.

Board Action on Senate Bill 502 –

MOTION: Move that the Board support SB502 as amended.
BY: Member Verducci
SECOND: Vice Chair Bailey
VOTE: The motion carried with six members in favor and one member abstained.

Public Comment on Item 4-

- Priscilla Maloney – Representative of AFSCME retirees
- Terri Laird – Executive Director of RPEN

5. **Public Comment**

There was no public comment at this time.

6. **Adjournment**

Chair Cates adjourned the meeting at 4:05 p.m.