



STEVE SISOLAK
Governor

Deonne E. Contine
Board Chair



STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
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DAMON HAYCOCK
Executive Officer

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: May 23, 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: University of Nevada Las Vegas
4505 S. Maryland Parkway,
System Computing Services Bldg, Room 102
Las Vegas, NV

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. 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 llandry@peb.nv.gov 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. Approval of Action Minutes from the March 28, 2019 PEBP Board Meeting. (Deonne Contine, Board Chair) (**For Possible Action**)
5. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe January 1, 2019 – March 31, 2019: (1) Report from Health Claim Auditors; (2) HealthSCOPE Benefits response to audit report; and (3) for possible action to 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. (**For Possible Action**)
6. Discussion and possible action to allow and approve PEBP to finalize Plan Year 2020 rates and participant premiums upon final decision by the Nevada Legislature to approve employer contributions (subsidy) at PEBP’s budget closing hearing. (Damon Haycock, Executive Officer) (**For Possible Corrective Action**)
7. Discussion and possible action to delay the start of Open Enrollment from May 1st, 2019 to May 20th, 2019 and extend the end of Open Enrollment from May 31st, 2019 to June 7th, 2019 for Plan Year 2020 (July 1, 2019 – June 30, 2020). (Damon Haycock, Executive Officer) (**For Possible Corrective Action**)
8. Discussion and possible action regarding approval of PEBP contract amendments beginning Plan Year 2021 (July 1, 2020):
 - 8.1 Extend the HealthSCOPE Benefits contract to provide Flexible Spending Account (FSA) services for an additional 2 years through June 30, 2022.
 - 8.2 Extend the Unum contract to provide voluntary long-term care services for an additional 4 years through June 30, 2024; assess if Unum can join PEBP’s voluntary platform through PEBP’s vendor; or allow the Unum contract to expire without renewal on June 30, 2020.

(Cari Eaton, Chief Financial Officer)(**For Possible Action**)
9. Update on PEBP’s Fiscal Year 2020/2021 Budget Closing hearings at the 80th Legislative Session. (Cari Eaton, Chief Financial Officer) (Information/Discussion)
10. Discussion and possible action regarding American Cancer Society age and frequency recommendations for colonoscopies and the United States Preventive Services Task Force (USPSTF) age and frequency guidelines for mammograms for both the Consumer Driven Health Plan (CDHP) and Exclusive Provider Organization (EPO) plans for Plan Year 2020. (Nancy Spinelli, Quality Control Officer) (**For Possible Action**)
11. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)
12. Discussion and possible action regarding potential Board position, recommendations, and direction to staff about 2019 Legislative Bills that may impact PEBP, including the following:

* Assembly Bill 185

* Assembly Bill 469

(Damon Haycock, Executive Officer) **(For Possible Action)**

13. 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.

14. 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 & 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, also posted to the public notice website for meetings at www.leg.state.nv.us/App/Notice and <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.