

**STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD MEETING**

The Legislative Building
401 South Carson Street, Room #1214
Carson City, NV 89701

ACTION MINUTES (Subject to Board Approval)

December 20, 2019

MEMBERS PRESENT

IN CARSON CITY:

Mr. Peter Long, Chairman
Mr. Don Bailey, Member
Ms. Leah Lamborn, Member
Mr. John Packham, Member
Mr. Tom Verducci, Member
Ms. Mandy Hagler, Member

IN LAS VEGAS:

Ms. Linda Fox, Member

MEMBERS EXCUSED:

Ms. Jet Mitchell, Member
Mr. David Smith, Member
Ms. Christine Zack, Member

FOR THE BOARD:

Ms. Brandee Mooneyhan, Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Operations Officer
Ms. Cari Eaton, Chief Financial Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

1. Open Meeting: Roll Call
Chairman Long opened the meeting at 9:05 a.m.
2. Public Comment
Public Comment in Carson City:
 - Marlene Lockard – RPEN
 - Kent Ervin – Nevada Faculty Alliance
3. PEBP Board disclosures for applicable Board meeting agenda items. (Brandee Mooneyhan, Deputy Attorney General) (Information/Discussion)
4. Discussion and possible action regarding appointment of Laura Rich as Interim Executive Officer of PEBP, in unclassified service, beginning upon the effective date of the resignation of PEBP's current Executive Officer, Damon Haycock, approximately January 1, 2020, subject to the Governor's approval, per NRS 287.0424(1). **(For Possible Action)**

BOARD ACTION ON ITEM 4.

MOTION: Motion to appoint Laura Rich as the interim director of Public Employees' Benefits Program.

BY: Leah Lamborn

SECOND: Mandy Hagler

VOTE: Unanimous; the motion carried.

11. Public Comment
No public comment.
12. Adjournment
Chairman Long adjourned the meeting at 9:20 a.m.