

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

June 11, 2021

MEMBERS PRESENT

VIA TELECONFERENCE:

Ms. Laura Freed, Board Chair
Ms. Linda Fox, Vice Chair
Ms. Michelle Kelley, Member
Mr. Tom Verducci, Member
Ms. Jennifer Krupp, Member
Ms. Betsy Aiello, Member
Ms. April Caughron, Member
Mr. Tim Lindley, Member
Mr. Don Bailey, Member
Dr. Marsha Urban, Member

FOR THE BOARD:

Mr. Peter Keegan, Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Cari Eaton, Chief Financial Officer
Mr. Steven Martin, Chief Information Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

OTHER PRESENTERS:

Ms. Stephanie Messier, AON

1. Open Meeting; Roll Call

- Board Chair Freed opened the meeting at 8:30 a.m.

2. Public Comment

- Brooke Maylath
- Doug Unger – Nevada Faculty Alliance
- Kent Ervin – Nevada Faculty Alliance
- Marlene Lockard – RPEN
- Kevin Ranft – AFSCME
- Priscilla Maloney - AFSCME

3. PEBP Board disclosures for applicable Board meeting agenda items. (Peter Keegan, Deputy Attorney General) (Information/Discussion)

4. Consent Agenda (Laura Freed, 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 Minutes from the March 11, March 25 and April 7, 2021 PEBP Board Meetings.

BOARD ACTION ON ITEM 4

MOTION: Motion to approve the minutes from the March 11, March 25 and April 7, 2021 Board Meetings.

BY: Vice Chair Linda Fox

SECOND: Member Tim Lindley

VOTE: Unanimous; the motion carried

5. Executive Officer Report, including discussion and possible action regarding budget approved by the legislature. (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 5

MOTION: Motion to direct PEBP staff to extend the premium holiday to participants in the month of October 2021 and October 2022, and that as part of this process that the premium holiday be directed at active employees and retirees and exclude the COBRA population.

BY: Member Michelle Kelley

SECOND: Member Marsha Urban

VOTE: Yes – 8, No – 1, Member Jennifer Krupp voting no; the motion carried

6. Presentation and possible action on PEBP's participation in the Patient Protection Commission Peterson-Milbank Program for Sustainable Health Care Costs (Laura Rich, Executive Officer/Sara Chalhagian, PPC) **(For Possible Action)**

BOARD ACTION ON ITEM 6

MOTION: Motion to approve PEBP staff to move forward in working with Patient Protection Commission and Medicaid to develop a data warehouse solution in conjunction with Aon.

BY: Member Betsy Aiello

SECOND: Member Tim Lindley

VOTE: Unanimous; the motion carried

7. Presentation and possible action on the status and approval of PEBP contracts, contract amendments and solicitations (Cari Eaton, Chief Financial Officer) **(For Possible Action)**

- 7.1 Contract Overview

- 7.2 New Contracts

- 7.3 Contract Amendments

- 7.3.1 Hometown Health

- 7.3.2 The Standard

- 7.3.3 Express Scripts

- 7.4 Contract Solicitations

- 7.5 Status of Current Solicitations

BOARD ACTION ON ITEM 7.3.1

MOTION: Motion to approve the Hometown Health contract amendment to extend contract authority for claims run-out.

BY: Member Betsy Aiello

SECOND: Member Marsha Urban

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 7.3.2

MOTION: Motion to approve the retroactive approval of contract amendment between PEBP and the Standard on Contract 12746.

BY: Member Tim Lindley

SECOND: Member Don Bailey

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 7.3.3

MOTION: Motion to approve the contract extension for Express Scripts as outlined in the Board documents.

BY: Member Michelle Kelley

SECOND: Member Marsha Urban

VOTE: Unanimous; the motion carried

8. Legislative update (Laura Rich, Executive Officer) (Information/Discussion)
9. Discussion and possible action regarding the implementation of Assembly Bill 48, including the option of a special enrollment period for certain retirees. (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 9

MOTION: Motion to request PEBP staff to move forward with a special enrollment period from July 1st, 2021 to May 31st, 2022 for non-state retirees who are eligible for reinstatement pursuant to Assembly Bill 48.

BY: Member Tom Verducci

SECOND: Member Don Bailey

VOTE: Unanimous; the motion carried

10. Discussion and possible action on remote participation options for PEBP Board meetings after June 1, 2021. (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 10

MOTION: Motion to approve PEBP staff to implement a hybrid approach for future Board meetings, giving Board members, vendors and members of the public a choice to participate at a physical location or virtually using remote technology. In person meetings may be mandated by the Board Chair.

BY: Member Tom Verducci

SECOND: Member Tim Lindley

VOTE: Unanimous; the motion carried

11. Public Comment

- Priscilla Maloney – AFSCME
- Terri Laird - RPEN
- Doug Unger – Nevada Faculty Alliance
- Carter Bundy - AFSCME
- Marlene Lockard – RPEN

12. Adjournment

- Board Chair Freed adjourned the meeting at 12:49 p.m.