



STEVE SISOLAK
Governor



STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
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LAURA RICH
Executive Officer

LAURA FREED
Board Chair

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: December 2, 2021 8:30 a.m.

Place of Meeting: The Legislative Building
401 S Carson St, Room #4100
Carson City, NV 89701

Livestream: <https://www.leg.state.nv.us/App/Calendar/A/>

Members of the public are encouraged to submit public comment in writing by emailing wlunz@peb.nv.gov at least two business days prior to the meeting.

To view the PEBP Board Meeting please click on the link located in "Livestream" field above.

There are two agenda items designated for public comment. If you are not attending in person and wish to provide verbal public comment during those agenda items, please follow the instructions below:

Prior to the meeting, or start of the agenda item, register for the webinar as an attendee using the following link: https://lcb-state-nv-us.zoom.us/webinar/register/WN_MfdEq2GuT3m3MLZRBI4FVg

Once registered, you will receive an email with call-in information and instructions. This link is only for those who are not attending in-person and want to make public comment.

Participants that register will be muted until it is time for public comment. A moderator will then unmute callers one at a time for public comment. If you experience technical difficulties, call 775-684-6990 for assistance.

Meeting materials can be accessed here: <https://pebp.state.nv.us/meetings-events/board-meetings/>

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. 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. As noted above, members of the public may make public comment by using the call-in number provided above. Persons unable to attend the meeting by telephone and persons whose comments may extend past the three minute time limit may submit their public comment in writing to PEBP Attn: Wendi Lunz 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or wlunz@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. (Michelle Briggs, Chief 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 Action Minutes from the September 30, 2021 PEBP Board Meeting

4.2 PEBP American Rescue Plan Funds Request

5. Executive Officer Report (Laura Rich, Executive Officer) (Information/Discussion)

6. Presentation and possible action regarding COVID-19 coverage including:

6.1 Possible Restoration of Covid-19 Cost Sharing

6.2 Surveillance Testing Coverage

6.3 Possible Implementation of Covid-19 Premium Surcharges

(Laura Rich, Executive Officer) (**For Possible Action**)

7. Discussion and possible action on potential program design changes for Plan Year 2023 (July 1, 2022 to June 30, 2023). (Laura Rich, Executive Officer) (**For Possible Action**)

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

8.1 Contract Overview

8.2 New Contracts

8.2.1 UMR, Inc.

8.2.2 Webster Bank

8.3 Contract Amendments

8.3.1 Aetna Signature Administrators no-cause termination

8.3.2 American Health Holdings, Inc. no-cause termination

8.3.3 AON Consulting

8.3.4 LSI Consulting

8.4 Contract Solicitations

8.4.1 Cancellation of Shopping Comparison Tool solicitation

8.5 Status of Current Solicitations

9. 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.

10. 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/meetings-events/board-/meetings (under the Board Meeting date referenced above). Contact Wendi Lunz at PEBP, 901 S Stewart Street, Suite 1001, Carson City NV 89701 (775) 684-7020 or (800) 326-5496

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.

We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who wish to participate in 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 Wendi Lunz 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, if such transcripts are prepared, are available for inspection, at no charge, at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City NV 89701 or on the PEBP website at www.pebp.state.nv.us. For additional information, contact Wendi Lunz 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 on the PEBP website at www.pebp.state.nv.us, and also posted to the public notice website for meetings at <https://notice.nv.gov>. In addition, the agenda was mailed to groups and individuals as requested.