Stacie Weeks, JD, MPH, Director

Theresa Carsten, Executive Officer

MEETING NOTICE AND AGENDA - Amended 11/10/26

Name of Organization:	Public Employees' Benefits Program
Date and Time of Meeting:	November 17, 2026 9:00 a.m.
Physical Meeting Location:	3427 Goni Road, Suite 117, Carson City, NV 89706
Video Conferencing:	**This meeting will also be available by means of a remote technology system pursuant to NRS 241.023 using video- and tele-conference. Instructions for both are below. This meeting can be viewed live over the internet on the PEBP YouTube Channel at https://www.youtube.com/live/tef-eES_pOc**

To submit written public comment, please upload your document to the Public Comment Upload Form located under Meetings and Events on the PEBP website, https://pebp.nv.gov, no later than two business days prior to the meeting.

To listen to and view the PEBP Board Meeting please click on the YouTube Link located in "Video Conferencing" field above.
There are two agenda items designated for public comment. If you wish to provide verbal public comment during those agenda items, please follow the instructions below:

Option #1 Join the webinar as an attendee https://us06web.zoom.us/j/87049843631
This link is only for those who want to make public comment. If you are just listening to the webinar, please use the YouTube Link located in the "Video Conferencing" field above.

Option #2 Dial: (669) 900-6833. When prompted to provide your Meeting ID, please enter: 870 4984 3631 then press #. When prompted for a Participant ID, please enter #.

Participants that call in will be muted until it is time for public comment. A moderator will then unmute callers one at a time for public comment.

To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-7020 or email jcrane@nvha.nv.gov

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. At the discretion of the chair, the time for each individual to make comment, as well as the aggregate time for public comment, may be reasonably limited. Any such limitations will be announced at the beginning of the comment period. Additional comment periods, subject to similar limitations as announced by the chair, may be allowed on individual agenda items at the discretion of the chair. 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 in person or by telephone or who wish to make comments not subject to a potential time limit may submit their public comment in writing by uploading a document to the Public Comment Upload Form located under Meetings and Events on the PEBP website, https://www.pebp.nv.gov/, no later than two business days prior to the meeting. **If you need ADA accommodation, please let us know by 4:00 pm two days before the board meeting so that we may make appropriate arrangements**. 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. (Jose Rivera, Deputy Attorney General) (Information/Discussion)

4. Approval of Action Minutes from the October 2, 2026 Board Meeting. (Jim Wells, Board Chair)(**For Possible Action**)

5. Executive Officer Report. (Theresa Carsten, Executive Officer) (**For Possible Action**)

6. Mid-Quarter Fiscal Report. (Lynnette Aaron & Stacie Weeks, NVHA Director's Office) (Information/Discussion)

7. Discussion and possible action regarding Board and Agency Duties, Policies, and Procedures, budget expenditures for PY23, 24, 25, and possible plan design changes including: (Debbie Donaldson, Segal) (**For Possible Action**)
   a. Narrowing the network for EPO
   b. Capitated vs. deferred service payments for HPN
   c. Other network opportunities

8. Express Scripts Corrective Action Plan. (Amy Donohue & Amy Daily, Express Scripts) (Information/Discussion)

9. PY26 Claims Technology Incorporated audit findings for Willis Towers Watson. (Joni Amato, CTI) (**For Possible Action**)

10. Q4 Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans administered by UMR. (Joni Amato, CTI) (**For Possible Action**)

11. Acceptance of Biennial Compliance Report. (Amy Dunn, Segal) (**For Possible Action**)
    *To view full report, visit the November 17, 2026 Board Meeting page at https://www.pebp.nv.gov/meetings-events/current-board-meetings/

12. Contract Status Report. (Shannan Canfield, Quality Control Officer) (**For Possible Action**)
    - 12.1 Contract Overview
    - 12.2 New Contracts
    - 12.3 Contract Amendments
    - 12.4 Status of Current Solicitations

13. CY27 Meeting Dates. (Theresa Carsten) (**For Possible Action**)

14. Receipt of quarterly vendor reports for the period ending June 30, 2026. (Information/Discussion)
    - 14.1 Q4 UMR – Obesity and Diabetes Care Management
    - 14.2 Q4 Sierra Healthcare Options & UnitedHealthcare Plus Network – PPO Network
    - 14.3 Q4 Sierra Healthcare Options – Utilization and Large Case Management
    - 14.4 Q4 UnitedHealthcare – Basic Life Insurance
    - 14.5 Q4 Express Scripts – Utilization Report
    - 14.6 Q4 Express Scripts – Summary Report
    - 14.7 Q4 CDHP Performance Report
    - 14.8 Q4 LD PPO Performance Report
    - 14.9 Q4 EPO Performance Report
    - 14.10 Q4 HPN Performance Report
    - 14.11 Q4 Dental Performance Report
    - 14.12 Q4 WTW's Individual Marketplace (Via Benefits) Enrollment & Performance Report
    - 14.13 Q4 Doctor on Demand Engagement Report

15. 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.

16. Adjournment.

The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at https://www.pebp.nv.gov/meetings-events/current-board-meetings/ (under the Board Meeting date referenced above). For additional information contact Jessica Crane at PEBP, 3427 Goni Rd, Suite 109, Carson City, NV 89706, (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 3427 Goni Rd, Suite 109, Carson City, NV 89706, or call Jessica Crane 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, 3427 Goni Rd, Suite 109, Carson City, NV 89706 or on the PEBP website at https://www.pebp.nv.gov/. For additional information, contact Jessica Crane 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 https://www.pebp.nv.gov/, at the office of the public body and to the public notice website for meetings at https://notice.nv.gov. In addition, the agenda was e-mailed to groups and individuals as requested.