

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

May 21, 2026

**MEMBERS PRESENT
IN PERSON:**

Mr. Jim Wells, Board Chair
Ms. Blaine Harper, Member
Mr. Jim Barnes, Member
Ms. Keiko Duncan, Member
Ms. Laura Rich, Member
Dr. Jennifer McClendon, Member

**MEMBERS PRESENT VIA
TELECONFERENCE:**

Ms. Joy Grimmer, Vice Chair
Mr. Tom Zumtobel, Member
Mr. Paul Davis, Member

MEMBERS EXCUSED:

Mr. Christopher Viton, Member

FOR THE BOARD:

Mr. Gabriel Lither, Deputy Attorney General

FOR STAFF:

Ms. Theresa Carsten, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Brandee Mooneyhan, Lead Insurance Counsel
Ms. Monica McJoy, Chief Financial Officer
Ms. Jessica Crane, Executive Assistant

OTHER PRESENTERS:

Kurt Schlicker, Eide Bailly
Ross Armstrong, Ethics Commission
Debbie Donaldson, Segal
Amy McClendon, Segal
Amy Donohue, Express Scripts
Amy Daily, Express Scripts
Stacy McHugh, Express Scripts
Rhonda Huckaby, UMR
Neil Boyce, UHC
Jesse Stockwell, UMR
Alex Brochu, Carrum Health

1. Open Meeting; Roll Call.
 - Board Chair Wells opened the meeting at 9:02 a.m.
2. Public Comment.
 - Kent Ervin, NV Faculty Alliance
 - Noah Lowdermilk, Member
 - Doug Unger, UNLV Advisory Committee
3. PEBP Board disclosures for applicable Board meeting agenda items. (Gabriel Lither, Deputy Attorney General) (Information/Discussion)
4. Approval of Action Minutes from the March 19, 2026 PEBP Board Meeting. (Jim Wells, Board Chair) **(For Possible Action)**

BOARD ACTION ON ITEM 4

MOTION: Motion to approve action minutes.

BY: Member, Jim Barnes

SECOND: Member, Keiko Duncan

VOTE: Unanimous, the motion carried

5. Discussion and acceptance of Eide Bailly's audited financial statement: Self Insurance Internal Service Fund. (Kurt Schlicker, Eide Bailly) **(For Possible Action)**

BOARD ACTION ON ITEM 5

MOTION: Motion to accept the audited financial statements.

BY: Member, Jennifer McClendon

SECOND: Member, Laura Rich

VOTE: Unanimous, the motion carried

6. Presentation on HIPAA. (Brandee Mooneyhan, Lead Insurance Counsel) (Information/Discussion)
7. Presentation on Ethics in Government. (Ross Armstrong, Nevada Commission on Ethics) (Information/Discussion)
8. Presentation on Program Overview. (Debbie Donaldson, Segal) **(For Possible Action)**
 - 8.1 GLP-1 Utilization
 - 8.2 Obesity and Weight Management

BOARD ACTION ON ITEM 8

MOTION: No action taken.

9. Review and discussion of Express Scripts, Inc. programs. (Amy Donohue, ESI) **(For Possible Action)**
 - 9.1 Pharmacy Benefit Manager Programs
 - 9.2 Hinge Health

BOARD ACTION ON ITEM 9

MOTION: No action taken.

10. Review and discussion of UMR programs. (UMR) (**For Possible Action**)

10.1 Obesity Care and Diabetes Care Management

10.2 2ndMD

10.3 Real Appeal

10.4 Doctor on Demand

BOARD ACTION ON ITEM 10

MOTION: No action taken.

11. Review and discussion of Carrum Health programs. (Alex Brochu, Carrum Health)

(For Possible Action)

11.1 Knee, Hip, Shoulder, Spine, Heart

11.2 Weight Loss Surgeries

11.3 Cancer Care

BOARD ACTION ON ITEM 11

MOTION: No action taken.

12. Executive Officer Report. (Nik Proper, Operations Officer on behalf of Theresa Carsten, Executive Officer) (Information/Discussion)

13. Contract Status Report. (Brandee Mooneyhan, Lead Insurance Counsel) (**For Possible Action**)

13.1 Contract Overview

13.2 New Contracts

13.3 Contract Amendments

13.4 Status of Current Solicitations

BOARD ACTION ON ITEM 13

MOTION: Motion to approve the contract amendment with Express Scripts through June 30th, 2028.

BY: Member, Jim Barnes

SECOND: Member, Jennifer McClendon

VOTE: Ayes: 5

Nayes: 2

Motion passed

14. SFY26 Q3 Budget Report (Monica McJoy, Chief Financial Officer) (Information/Discussion)

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.

BOARD ACTION ON ITEM 14

MOTION: Motion to adjourn at 2:50 p.m.

BY: Member, Jim Barnes

SECOND: Member, Keiko Duncan

VOTE: Unanimous, the motion carried