

Oregon Educators Benefit Board
Business and Operations Workgroup
Monday, April 4, 2016 - 1:00 p.m. to 3:00 p.m.
OEBB Board Room
1225 Ferry Street SE, Salem, Oregon

AGENDA

I. 1:00 p.m. - 1:15 p.m. **Administrative Rules - (info / discuss / action)**

- **Division 5 - Procurement and Contracting for Benefit Plans and Services - Attachment 1a**

Request Workgroup recommendation to the Board to file as Temporary and go through the Permanent Rulemaking Process

- **Division 20 - Program Participation (Entities Electing to Join OEBB) - Attachment 1b**

Request Workgroup recommendation to the Board to go through the Permanent Rulemaking Process

*Heidi Williams, Chief Operating Officer
Claudia Grimm, Contracts Officer
Brian Olson, Contracts Coordinator
April Kelly, Rules Coordinator*

II. 1:15 p.m. - 1:30 p.m. **Administrative Fee 2016 - 2017- Attachment 2 and 2.1**

*Heidi Williams, Chief Operating Officer
Rosie Chernishoff, Financial Coordinator*

III. 1:30 p.m. - 3:00 p.m. **Strategic Plan - Attachments 3 through 9**

*James Raussen, OEBB Director
Sue Wilson, Contributing Associate Professor, Willamette University*