

Oregon Educators Benefit Board
Tuesday, March 1, 2016 - 1:00 p.m. to 2:50 p.m.
DAS General Services Building- East Location, PEBB/OEBB Board Room
1225 Ferry Street SE, Salem, Oregon

AGENDA

- I. 1:00 p.m. – 1:05 p.m. **Welcome & Approval of February 2, 2016, Board synopsis - Attachment 1 -- (info / discuss / action)**
- Nancy MacMorris-Adix, Chair*
- II. 1:05 p.m. – 2:25 p.m. **Strategies on Evidence Outcomes Workgroup (SEOW) - (info, discussion)**
- ✓ Pharmacy Clinical Management and Specialty Pharmacy presentations update
 - ✓ Synergy/Summit update
 - ✓ Medical RFP Timeline update *Attachment 2*
 - ✓ Scoring Methodology options and recommendation
 - ✓ Affordability recommendation
 - ✓ Actuarial valued plan spacing recommendations – *Presentation 1*
- Heidi Williams, Chief Operations Officer*
Geoff Brown, SEOW Chair
Claudia Grimm, Contracts Officer
Jenny Marks, WTW; Cindy Bowman and Kim Hickman, WTW
Steve Carlson, Willis Towers Watson
- III. 2:25 p.m. – 2:40 p.m. **Bronze Plan Update and Possible Recommendation - Attachment 3 - (info / discussion)**
- Heidi Williams, Chief Operations Officer*
- IV. 2:40 p.m. – 2:45 p.m. **Other Business/Board Roundtable**
- V. 2:45 p.m. – 2:50 p.m. **General Public Comment**
- VI. 2:50 p.m. **Adjourn**