

DAS General Services Building
 1225 Ferry St SE, Ste B, Salem

PEBB Public Meeting Minutes
 Wed., May 27, 2015; 1:00-1:30 p.m.

APPROVED20150616

NOTE: Time codes for the video stream are provided at the beginning of each section and at any action taken by the Board. Please refer to the video stream of this meeting for additional details. Agenda items may be heard out of order.

[Click here](#) to view the meeting video.

[Click here](#) to download the meeting agenda and handouts.

PEBB Board Members	
Stacy Chamberlain (by phone) Rep. Brian Clem, <i>ex officio</i> (excused) Sen. Betsy Johnson, <i>ex officio</i> (excused) Sean Kolmer Paul McKenna, Chair (by phone)	Shaun Parkman (by phone) Clyde Saiki Enrique Sama Jeanene Smith, Vice Chair
PEBB Staff	
Ali Hassoun Kathy Loretz	Rose Mann (OEBB)
Guests	
Cynthia Ackerman, AllCare PEBB Linda Ames, LFO Kari Champion, Trillium Donna Chastain, OSU Keary DeBeck, PMAC-DOJ Doug Flow, AllCare PEBB Eliana Gall, BHS Debbie Jarrett, AllCare PEBB Megan Myrick, Willamette Dental Rebecca Pawlak, OHA-PHD	Cindi Peterson, UO Cynthia Platonov, Moda Ami Redfern, The Standard David Searce, The Standard Freddy Sennhauser, AllCare PEBB (by phone) Cash Singleton, Providence Sophary Sturdevant, Kaiser Deborah Tremblay, OJD
Consultants	
N/A	

Agenda		
VIDEO STREAM: 00:00/08:33		
1.	<p>Welcome/Approval of 2016 Premium Rates (info/<u>action</u>: Bdatt.1)</p> <p>Vice-Chair Jeanene Smith called the meeting to order. Interim Administrator Loretz stated Board members in person and Board members on the phone for the record. She then discussed differences between the plans' three composite rates: LFO composite rate (Mercer-developed), the re-stated composite rate (post-open enrollment), and, after run-out, the actual composite rate.</p> <p>ACTION: Chair McKenna moved to approve 2016 Premium Rates; Clyde Saiki seconded the motion. In a roll-called vote, the motion passed unanimously 6-0, with the Board's newest member, Enrique Sama, passing.</p>	<p>00:03</p> <p>00:06</p> <p>06:21</p> <p>06:51</p>
	Public Comment: No written public comment was presented.	
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