

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

**PEBB Public Meeting Minutes**  
 Tues., Feb. 16, 2016; 10:30 a.m.-12:45 p.m.

**APPROVED20160315**

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 agenda and handouts.

<b>PEBB Board Members</b>	
Bill Barr Stacy Chamberlain Rep. Brian Clem, <i>ex officio</i> (excused) Mark Fairbanks Sen. Betsy Johnson, <i>ex officio</i> (excused)	Paul McKenna, Chair Shaun Parkman Mark Perlman Clyde Saiki Enrique Sama (excused)
<b>PEBB Staff</b>	
Cindy Bowman Ali Hassoun Brian Olson	Margaret Smith-Isa Chérie Taylor
<b>Guests</b>	
Jeff Akers, United Healthcare Robert Gassner, Moda Erica Hedberg, Moda Gordon Hoberg, Moda Sally Kallianis, Willamette Dental Julie Marshall, Cascade Centers	Ami Redfern, The Standard Freddy Sennhauser, AllCare Cash Singleton, Providence Sophary Sturdevant, Kaiser Deborah Tremblay, OJD Linnea Wittekin, DAS CFO
<b>Consultants</b>	
Jennifer Kloehn, Mercer	Aanya Lee, Mercer

<b>Agenda</b>		
<b>VIDEO STREAM: Video unavailable for these minutes due to technical difficulties with streaming equipment</b>		
<b>1.</b>	<p><b>Welcome/Approval of Minutes</b> (info/<u>action</u>: Bdatt.1) Chair <b>McKenna</b> called the meeting to order, requesting a motion to approve the Board's Jan. 19, 2016 meeting minutes.</p> <p><u><b>ACTION:</b></u> <b>Bill Barr</b> moved to approve the Board's minutes. <b>Stacy Chamberlain</b> seconded the motion, which the Board approved, 6-0.</p>	
<b>2.</b>	<p><b>Moda Update</b> (info/discussion) <b>Patrick Allen</b>, Director, DCBS, updated the Board on Moda's stabilization plan.</p>	
<b>3.</b>	<p><b>Financial Update</b> (info/discussion: Bdatts.2/2A) <b>Ali Hassoun</b>, Director of Operations, updated the Board on PEBB's current financial status.</p>	
<b>4.</b>	<p><b>Round 1 Non-Medical Renewal Responses</b> (info/<u>action</u>: Bdatt.3) <b>Jennifer Kloehn</b>, Mercer, presented the carriers' Round 1 non-medical renewal responses to the Board.</p> <p><u><b>ACTION:</b></u> No action was taken by the Board at this time.</p>	
<b>BRIEF BREAK</b>		
<b>5.</b>	<p><b>Round 1 Medical Renewal Responses</b> (info/<u>action</u>: Bdatt.4) <b>Aanya Lee</b>, Mercer, presented the carriers' Round 1 medical renewal responses to the Board.</p> <p><u><b>ACTION:</b></u> No action was taken by the Board at this time.</p>	
<b>6.</b>	<p><b>Commuter Benefit</b> (info/<u>action</u>: Bdatt.5) <b>Ali Hassoun</b>, Director of Operations, explained federal-level changes to the commuter benefit offered to PEBB members, requesting Board action to approve an increase in contribution levels available to members.</p> <p><u><b>ACTION:</b></u> <b>Stacy Chamberlain</b> made a motion to approve maximum contribution level increases to the Commuter Benefit (Parking and Transportation), effective March 1, 2016. <b>Shaun Parkman</b> seconded the motion and the Board approved it unanimously 6-0.</p>	
<b>7.</b>	<p><b>UNUM Long-Term Care</b> (info: Bdatt.6) <b>Ali Hassoun</b>, Director of Operations, reviewed UNUM premium increases to PEBB members' Long-Term Care policies.</p>	
	<b>Public Comment:</b> No public comment was requested.	
	<b>Adjourn</b>	