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

PEBB Public Meeting Minutes
Tues., March 15, 2016; 10:30 a.m.-1:10 p.m.

DRAFT

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.

PEBB Board Members	
Bill Barr (excused) Stacy Chamberlain Rep. Brian Clem, *ex officio* (excused) Mark Fairbanks, Vice Chair Sen. Betsy Johnson, *ex officio* (excused)	Paul McKenna, Chair Shaun Parkman Mark Perlman Clyde Saiki (excused) Enrique Sama (by phone)
PEBB Staff	
Bobbie Barott Cindy Bowman Ali Hassoun Kathy Loretz	Brian Olson Margaret Smith-Isa Chérie Taylor
Guests	
Diane Bong, BHS Robert Gassner, Moda Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarett, AllCare Sally Kallianis, Willamette Dental	Iva Moravek, SACU Freddy Sennhauser, AllCare Cash Singleton, Providence Sophary Sturdevant, Kaiser Deborah Tremblay, OJD Lauren Young, BHS
Consultants	
Emery Chen, Mercer Jennifer Kloehn, Mercer	Aanya Lee, Mercer

Agenda		
VIDEO STREAM: 00:00/02:33:46		
1.	**Welcome/Approval of Minutes** (info/**action**: Bdatt.1) Chair **McKenna** called the meeting to order, requesting a motion to approve the Board's Feb. 16, 2016 meeting minutes. **ACTION**: **Stacy Chamberlain** moved to approve the Board's minutes. **Mark Fairbanks** seconded the motion, which the Board approved, 5-0.	0:10 0:24
2.	**Appeals Subcommittee** (info/discussion: Bdatt.2) **Kathy Loretz**, PEBB Director, discussed the need for the Board to select three members for the Appeals Subcommittee. Chair **McKenna** announced that **Bill Barr**, **Mark Perlman** and **Enrique Sama** would serve a one-year term on this subcommittee, per PEBB By-Laws.	0:32
3.	**Open Enrollment Report/Statistics** (info/discussion: Bdatts.3/3A) **Cindy Bowman**, Local Government Liaison, reported post-2016 open enrollment statistics to the Board, including enrollments, migrations, HEM participation and surcharges. **Bobbie Barott**, Plan Design Manager, provided the Board with a statistical summary of Member Services' activities, including appeals and member communications.	2:24 34:14
4.	**Round 2 Non-Medical Renewal Responses** (info/**action**: Bdatt.4) **Jennifer Kloehn** and **Emery Chen**, Mercer, presented the carriers' Round 2 non-medical renewal responses to the Board. **ACTION**: No action was taken by the Board at this time.	43:55
	BRIEF BREAK	1:15:35
5.	**Round 2 Medical Renewal Responses** (info/**action**: Bdatt.5) **Aanya Lee** and **Emery Chen**, Mercer, presented the carriers' Round 2 medical renewal responses to the Board. **ACTION**: No action was taken by the Board at this time.	1:16:09
	Public Comment: No public comment was requested. Written public comment was submitted by PEBB member, **Arlenia Broadwell**.	2:33:04
	Adjourn	2:33:26