PUBLIC EMPLOYEES' BENEFIT BOARD

DAS * East; General Services Building
1225 Ferry St., SE, Ste. B, Salem, Oregon

Public Meeting Agenda

Tues., April 19, 2016; 10:30 a.m.–1:10 p.m.

1. **Welcome** (info/**action**: Bdatt.1) 10:30-10:40
   Paul McKenna, Chair
   Mr. McKenna will call the meeting to order. The board will approve its minutes from the March 15, 2016, board meeting.

   Brief update from Kathy Loretz regarding PEBB's move.

2. **Risk Based Capital Report** (info/discussion: Bdatt.2)…….…….....10:40-11:10
   Emery Chen, Mercer
   Mr. Chen will present on PEBB's current financial status and projected funding requirements.

3. **PEBB Utilization Dashboard** (info/discussion: Bdatt.3) 11:10-11:35
   Emery Chen, Mercer
   Mr. Chen will present a report on PEBB's current utilization data.

4. **Round 3 Non-Medical Renewal Responses** (info/**action**: Bdatt.4).....11:35-12:05
   Jennifer Kloehn, Mercer
   Ms. Kloehn will present the non-medical responses to PEBB's Round 3 renewal letters. Staff requests action on these renewals.

Break……..12:05-12:15

5. **Round 3 Medical Renewal Responses** (info/ **action**: Bdatt.5)..... 12:15-1:00
   Aayna Lee, Mercer
   Ms. Lee will present the medical plan responses to PEBB's Round 3 renewal letters.

Public Comment……..……...1:00-1:10

Adjourn……..…..……1:10