PUBLIC EMPLOYEES' BENEFIT BOARD

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

Public Meeting Agenda

Tues., August 16, 2016; 10:30 a.m.–Noon

1. **Welcome** (info/**action**: Bdatt.1) 10:30-10:35
Mark Fairbanks, Chair
Mr. Fairbanks will call the meeting to order. The board will approve its minutes from the July 19, 2016, board meeting.

2. **Life/Disability Request For Proposal (RFP)** (info/discussion: Bdatt.2).....10:35-10:45
Kathy Loretz, PEBB
PEBB currently contracts with The Standard for life, disability and accidental death and dismemberment coverage. Mercer has advised PEBB may obtain more favorable rates through an RFP. The board will be asked to delay an RFP until a later date so PEBB and OEBB can plan a joint release.

3. **Strategic Plan Ideas**(info/discussion: Bdatt.3)..... 10:45-11:45
Mark Fairbanks, Chair
Shaun Parkman, Vice Chair
Kathy Loretz, PEBB
PEBB is scheduled for a board retreat November 16, 2016. On agenda item will be the development of a 4-5 year strategic plan to help PEBB meet their goals. The board will review a preliminary list of ideas for consideration during the retreat.

Public Comment……..……..……11:45-12:00

Adjourn……..…...……12:00