

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

PEBB Public Meeting Minutes
 Tues., Aug. 16, 2016; 10:30 a.m.-Noon

APPROVED20160920

NOTE: Time codes for the video stream is 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 download the meeting agenda and handouts.

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

PEBB Board Members	
Bill Barr Stacy Chamberlain (excused) Rep. Brian Clem, <i>ex officio</i> (excused) Mark Fairbanks, Chair Sen. Betsy Johnson, <i>ex officio</i> (excused)	Paul McKenna Shaun Parkman, Vice Chair Mark Perlman (excused) Jim Rickards Enrique Sama
PEBB Staff	
Bobbie Barott Cindy Bowman Kathy Loretz	Margaret Smith-Isa Chérie Taylor
Guests	
Chris Gray, The Lund Report Debbie Jarrett, AllCare Erica Hedberg, Moda Health Sally Kallianis, Willamette Dental	David Searce, The Standard Freddy Sennhauser, AllCare Sophary Sturdevant, Kaiser Lauren Young, BHS
Consultants	
Aanya Lee, Mercer (by phone)	

Agenda		
VIDEO STREAM: 0:00/42:58		
1.	<p>Welcome/Approval of Minutes (info/<u>action</u>: Bdatt.1) Chair Fairbanks called the meeting to order, then requested a motion to approve the Board's July 19, 2016 meeting minutes.</p> <p>ACTION: Bill Barr moved to approve the Board's minutes. Shaun Parkman seconded the motion, which the Board approved, 4-0.</p>	0:51 1:20
2.	<p>Life/Disability/Accidental Death & Dismemberment Request for Proposal (RFP) (info/discussion: Bdatt.2) Kathy Loretz, Director, asked the Board to postpone this RFP until 2017 when PEBB could partner with OEBC when committing both agencies' contracting staff to a joint RFP.</p>	1:40
3.	<p>Board Retreat Planning (info/discussion: Bdatt.3) Kathy Loretz, Director, described exploratory conversations with stakeholders, including vendors, the PEBB Member Advisory Committee (PMAC) and staff (PEBB, Public Health, et. al.) to gather ideas for the Board's upcoming strategic planning meeting, scheduled for Nov. 15, 2016.</p>	7:56
	Public Comment: No oral public comment was requested.	42:31
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