

Oregon Educators Benefit Board
Business and Operations Workgroup
Thursday, April 21, 2016 – 3:00 p.m. to 3:30 p.m.
1225 Ferry Street SE, Salem, Oregon

AGENDA

I. 3:00 p.m. – 3:20 p.m. **Administrative Rules – (info / discuss / action)**

- **Division 5 – Procurement and Contracting for Benefit Plans and Services – Attachment 1a**

Request Workgroup recommendation to the Board to file as Temporary and go through the Permanent Rulemaking Process

- **Division 20 – Program Participation (Entities Electing to Join OEBC) – Attachment 1b**

Request Workgroup recommendation to the Board to go through the Permanent Rulemaking Process

- **Division 40 – Enrollment (Declination of Coverage) – Attachment 1c**

Request Workgroup recommendation to the Board to go through the Permanent Rulemaking Process

*Heidi Williams, Chief Operating Officer
Claudia Grimm, Contracts Officer
Brian Olson, Contracts Coordinator
April Kelly, Rules Coordinator*

II. 3:20 p.m. – 3:30 p.m. **Strategic Plan Update – Attachment 2**

*James Raussen, OEBC Director
Sue Wilson, Contributing Associate Professor, Willamette University*