PUBLIC EMPLOYEES' BENEFIT BOARD

1430 Tandem Ave., NE, Ste. 180
Salem, OR 97301

Public Meeting Agenda

Tues., July 17, 2018; 10:00 - 11:45 a.m.

1. **Welcome/Call to Order** (info/**action**: Bdatts.1/1A) 10:00-10:05
   Shaun Parkman, Chair
   Chair Parkman will call the meeting to order. The board will review and approve its May 15, and June 7, 2018 meeting synopses.

2. **Communications Plan for Open Enrollment** (info/discussion: Bdatt.2).....10:05-10:25
   Cindy Bowman, OEBB-PEBB Director of Operations
   Bill Banaszek, PEBB Communications Coordinator
   Ms. Bowman and Mr. Banaszek will update the board on Communications.

3. **Utilization Dashboard** (info/discussion: Bdatt.3) 10:25-11:30
   Emery Chen, Mercer
   Mr. Chen will present to the board the quarterly Utilization Dashboard.

4. **PEBB Board Workplan** (info/discussion: Bdatt.4) 11:30-11:40
   Ali Hassoun, OEBB-PEBB Interim Director
   Mr. Hassoun will present to the board an updated PEBB Board Workplan.

Public Comment 11:40-11:45

Adjourn.....11:45