

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, December 18, 2018, at 9:30 a.m. The meeting will be held in the boardroom of the Health Licensing Office at 1430 Tandem Ave., Ne, Suite 180, Salem, Oregon.

PEBB BOARD AGENDA

- I. 9:30 a.m. – 9:35 a.m. **Welcome & Approval of October 16, 2018 meeting and November 15, 2018, Board Retreat synopses. (action)**
Attachments 1 & 1a
Shaun Parkman, Chair
- II. 9:35 a.m. – 10:35 a.m. **Board Retreat Recap**
Attachment 2
*Shaun Parkman, PEBB Chair
Robert Valdez and Michael Garrett, Mercer Health & Benefits, LLC*
- III. 10:35 a.m. – 11:05 a.m. **Risk-based Capital Report**
Attachment 3
Emery Chen and Robert Valdez, Mercer Health & Benefits, LLC
- 11:05 a.m. – 11:20 a.m. BREAK**
- IV. 11:20 a.m. – 12:00 p.m. **Utilization Report**
Attachment 4
Emery Chen and Robert Valdez, Mercer Health & Benefits, LLC
- V. 12:00 p.m. – 12:10 p.m. **Innovation Workgroup Update**
Shaun Parkman, IW Vice Chair and Dana Hargunani, IWG Member
- VI. 12:10 p.m. – 12:25 p.m. **Other Business**
 - **Updating Commuter Benefit Rule (Temporary Rule)**
- VII. 12:15 p.m. – 12:20 p.m. **Public Comment**
- Adjourn**