

Public Employees' Benefit Board Meeting Minutes April 16, 2019

The Public Employees' Benefit Board held a regular meeting on April 16, 2019, at the DHS Health Licensing Office, Suite 180, 1430 Tandem Ave. Ne, Salem, Oregon 97301. Chair Shaun Parkman called the meeting to order at 10:00 a.m.

Attendees

Board Members:

Shaun Parkman, Chair
Kimberly Hendricks, Vice Chair
Bill Barr
Representative Mitch Greenlick
Kim Harman
Siobhan Martin
Mark Perlman
Jeremy Vandehey

Board Members Excused/Absent:

Senator Betsy Johnson
Dana Hargunani, MD

PEBB Staff:

Ali Hassoun, Director
Cindy Bowman, Director of Operations
Rose Mann, Board Policy and Planning Coordinator
Margaret Smith-Isa, Program Development Coordinator

Consultants:

Emery Chen, Mercer Health and Benefits, LLC
Robert Valdez, Mercer Health and Benefits, LLC
Michael Garrett, Mercer Health and Benefits, LLC
Nick Albert, Mercer Health and Benefits, LLC

[View meeting agenda and attachments.](#)

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I. Welcome and approval of February 19, 2019 and March 19, 2019 Board meeting minutes - Attachment 1

Chair Shaun Parkman welcomed everyone and asked for a motion to approve the February 19, 2019 and March 19, 2019 PEBB Board meeting minutes.

MOTION

Siobhan Martin moved to approve the minutes of the February 19 and March 19, 2019, Board meeting. Mark Perlman seconded the motion. The motion carried 8 - 0.

II. Risk-based Capital Update - Attachment 2

Emery Chen, Nick Albert and Robert Valdez led the Board in a discussion on Risk-based capital.

III. Renewal Summary; Round 3 - Attachment 3

Robert Valdez and Michael Garrett, Mercer Health & Benefits, LLC led the Board in a discussion on Renewal Summary for the 2019 - 20 Plan year.

IV. PEBB Open Enrollment Report

This agenda item was postponed to a future Board meeting.

V. 2019 State Employee Wellness Survey**MOTION**

Bill Barr moved to approve staff recommendation for funding of \$75,000 for gift cards. Siobhan Martin seconded the motion. The motion carried 8 - 0.

VI. WW Program Administrative Change**MOTION**

Siobhan Martin moved to approve staff recommendation that PEBB move to the proposed WW program administration for the 2020 Plan-year. Mark Perlman seconded the motion. The motion carried 7 - 1. Bill Barr abstained.

There being no public comment nor further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 1:15 p.m.