

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, December 17, 2019, 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 DECEMBER 17, 2019

- I. 9:30 a.m. – 9:35 a.m. **Call to order and approval of November 19, 2019 meeting minutes**
Attachment 1
ACTION
Shaun Parkman, Chair
- II. 9:35 a.m. – 10:10 a.m. **RBC Report**
Attachment 2
Emery Chen, Mercer
- III. 10:10 a.m. – 11:10 a.m. **Utilization Dashboard**
Attachment 3
Emery Chen, Mercer
- 11:10 a.m. – 11:20 a.m. BREAK**
- IV. 11:20 a.m. – 11:45 a.m. **HB 2266 Dependent Eligibility Audit Frequency Discussion**
Attachments 4
Nick Albert and Emery Chen, Mercer
- V. 11:45 a.m. – 12:15 p.m. **Results of the 2019 State Employee Wellness Survey**
Attachment 5
Theresa Cross, PEBB Wellness Manager
- VI. 12:15 p.m. – 12:30 p.m. **Innovation Workgroup Update**
Shaun Parkman, IW Vice Chair
- VII. 12:30 p.m. – 12:35 p.m. **Director's Report/Other Business/Public Comment**
- Adjourn**