

## Public Employees' Benefit Board Meeting Minutes June 25, 2019

The Public Employees' Benefit Board held a teleconference meeting on June 25, 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 1:00 p.m.

### **Attendees (via phone)**

#### **Board Members:**

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

#### **Board Members Excused/Absent:**

Senator Betsy Johnson

#### **PEBB Staff:**

Ali Hassoun, Director  
Damian Brayko, Deputy Director (via phone)  
Rose Mann, Board Policy and Planning Coordinator

#### **Consultants (via phone):**

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.](#)

[View the meeting recording](#)

☞ ☞ ☞ ☞

**I. Call to order and roll call.**

*Chair Shaun Parkman called the meeting to order at 1:00 p.m. and took roll.*

**II. Benefit Plan Rates Approval**

*Emery Chen, Nick Albert, and Robert Valdez, Mercer Health & Benefits, LLC*

**MOTION**

***Bill Barr moved to approve final Benefit Plan rates for plan-year 2020. Siobhan Martin seconded the motion. The motion carried 7 - 0.***

There being no public comment nor further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 1:20 p.m.