

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, April 16, 2019, at 10:00 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 APRIL 16, 2019

- I. 10:00 a.m. – 10:05 a.m. **Welcome & Approval of the February 19, 2019 and March 19, 2019 meeting minutes.**
Attachments 1 & 1a
ACTION
Shaun Parkman, Chair
- II. 10:05 a.m. – 10:35 a.m. **Risk-based Capital Update**
Attachment 2
Emery Chen, Nick Albert, and Robert Valdez, Mercer Health & Benefits, LLC
- III. 10:35 a.m. – 11:55 a.m. **Renewal Summary – Round 3**
Attachment 3
ACTION
Emery Chen, Nick Albert, and Robert Valdez, Mercer Health & Benefits, LLC
- 11:55 a.m. – 12:10 p.m. BREAK**
- IV. 12:10 p.m. – 12:20 p.m. **Innovation Workgroup Update**
Shaun Parkman, IW Vice Chair and Dana Hargunani, IW Member
- V. 12:20 p.m. – 12:40 p.m. **PEBB Open Enrollment Report**
Attachment 4
Barry Burke, PEBB/OEBB Data and Systems Manager
- VI. 12:40 p.m. – 12:55 p.m. **2019 State Employee Wellness Survey**
Attachment 5
Theresa Cross, Wellness Coordinator
- VII. 12:55 p.m. – 1:05 p.m. **WW Program Admin. Change**
Attachment 6
Margaret Smith-Isa, Program Development Coordinator
- VIII. 1:05 p.m. – 1:10 p.m. **Public Comment and Other Business**

Adjourn