

HEALTH POLICY AND ANALYTICS Public Employees' Benefit Board

Health Authority

Kate Brown, Governor

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, May 21, 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 MAY 21, 2019

I.	9:30 a.m. – 9:35 a.m. Attachment 1 ACTION	Welcome & Approval of the April 16, 2019 PEBB Board meeting minutes. Shaun Parkman, Chair
II.	9:35 a.m. – 9:50 a.m. Attachment 2	PEBB Member Advisory Committee (PMAC) Update
		Brian Olson, Contracts Specialist
III.	9:50 a.m. – 11:25 a.m. Attachment 3 ACTION	Benefit Plan Designs/Rates Final Decisions
		Emery Chen, Nick Albert, and Robert Valdez, Mercer Health & Benefits, LLC
IV.	11:05 a.m. – 11:25 a.m. Attachment 4	Fees-at-Risk
		Margaret Smith-Isa, Program Development Coordinator
11:25 a.m 11:45 p.m.		BREAK
V.	11:45 a.m. –12:00 p.m. Attachment 5	PEBB Customer Service Survey Report
		Cindy Bowman, Director of Operations
VI.	12:00 p.m. – 12:15 p.m. Attachment 6	2018 PEBB Open Enrollment Update
		Barry Burke, Data Systems Manager
VII.	12:15 p.m. – 12:20 p.m.	Public Comment and Other Business
		Adjourn