



DAS General Services Building  
1225 Ferry St SE, Ste B, Salem

**PEBB Public Meeting Minutes**  
Tues., May 5, 2015; 10:00-11:00 a.m.

**APPROVED20150616**

NOTE: Time codes for the audio recording are provided at the beginning of each section and at any action taken by the Board. Please refer to the audio recording of this meeting for additional details. Agenda items may be heard out of order.

[Click here](#) to download the meeting agenda.

[Click here](#) to listen to the meeting audio.

| PEBB Board Members   |   |       |
|--|---|-------|
| Stacy Chamberlain (by phone)<br>Rep. Brian Clem, <i>ex officio</i> (excused)<br>Sen. Betsy Johnson, <i>ex officio</i> (excused)<br>Sean Kolmer | Paul McKenna, Chair<br>Shaun Parkman<br>Clyde Saiki<br>Jeanene Smith, Vice Chair  |       |
| PEBB Staff   |   |       |
| Kathy Loretz   |   |       |
| Guests   |   |       |
| Art Ayre, DAS CFO  |   |       |
| Consultants  |   |       |
| N/A  |   |       |
| Agenda   |   |       |
| AUDIO RECORDING: 00:00/00:33   |   |       |
| 1.   | <b>Welcome</b> (info/ <u>action</u> : Bdatt.1)<br>Chair <b>Paul McKenna</b> called the meeting to order and stated that no offer of the PEBB/OEBB Administrator position will be made at this time. | 00:01 |
|  | <b>Public Comment:</b> No written public comment was presented.   |       |
|  | <b>Adjourn</b>  | 00:28 |