

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

PEBB Public Meeting Minutes
 Tues., Oct. 20, 2015; 10:30 a.m.-1:00 p.m.

APPROVED20151117

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

[Click here](#) to view the meeting agenda and handouts.
[Click here](#) ([Part 1](#) / [Part 2](#)) to view the meeting videos.

PEBB Board Members	
Stacy Chamberlain (by phone) Rep. Brian Clem, <i>ex officio</i> (excused) Mark Fairbanks (excused) Sen. Betsy Johnson, <i>ex officio</i> (excused) Paul McKenna, Chair	Shaun Parkman Mark Perlman Clyde Saiki (excused) Enrique Sama
PEBB Staff	
Bobbie Barott Cindy Bowman Ali Hassoun	Kathy Loretz Brian Olson Chérie Taylor
Guests	
Jeff Akers, United Healthcare Kari Champion, Trillium Gordon Friedman, Statesman Journal Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda	Debbie Jarrett, AllCare Sophia Meyer, Providence Megan Myrick, Willamette Dental David Searce, The Standard Sophary Sturdevant, Kaiser
Consultants	
Emery Chen, Mercer Aanya Lee, Mercer	D'Ann Whitehead, Mercer

Agenda		
VIDEO STREAM, PART 1: 00:00/25:10		
1.	<p>Welcome/Approval of Minutes (info/<u>action</u>: Bdatts.1/1A) Chair McKenna called the meeting to order. Due to a lack of quorum, the Board's August and Sept. meeting minutes were held over to Nov. for approval.</p> <p>Chair McKenna introduced new Board member, Mark Perlman, who assumes the vacancy left when Rob Nosse resigned from the Board.</p> <p>Kathy Loretz, PEBB/OEBB Interim Administrator, updated the Board on 2016 Open Enrollment status.</p>	0:02 0:35 1:35
2.	<p>Budget Report (info/discussion: Bdatt.2) Ali Hassoun, Director of Operations, updated the Board with PEBB's current budget status.</p>	3:48
3.	<p>Tier Ratios and the Excise Tax (info/<u>action</u>: Bdatt.3) Emery Chen, Mercer, presented modified tier ratios that will reduce PEBB's excise tax liability beginning in 2017.</p> <p style="text-align: center;">RETURN FROM SHORT BREAK (NOTE: Audio is in and out of order for a short period during this item's discussion.)</p> <div style="text-align: center; border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> VIDEO STREAM, PART 2: 00:00/1:14:48 </div> <p>ACTION: Shaun Parkman moved to accept Mercer's tier ratios recommendation (slide 2), amended to include a further review of part-time tier subsidies (slide 4) at a future Board meeting. Enrique Samas seconded the motion and in a roll-called vote, the Board approved the motion unanimously (4-0).</p>	18:03 19:54 1:05:26
4.	<p>Wellness Programs (info/<u>action</u>: Bdatt.4) D'Ann Whitehead, Mercer, discussed 2016 wellness programs with the Board.</p> <p style="text-align: center;">RETURN FROM SHORT BREAK</p> <p>ACTION: Shaun Parkman moved to accept Mercer's wellness programs recommendations as modified per the Board's discussion. Mark Perlman seconded the motion, which the Board approved unanimously.</p>	22:54 1:04:29 1:14:08
	<p>Public Comment: No public comment was requested. Written public comment was submitted by Pamela Smith.</p>	1:14:46
	<p>Adjourn</p>	1:14:48