

Oregon Educators Benefit Board
Tuesday, November 3, 2015 – 1:00 p.m. to 2:00 p.m.
Department of Administrative Services – East Location, PEBB/OEBB Board Room
First Floor -- 1225 Ferry Street SE, Salem, Oregon

AGENDA

- I. 1:00 p.m. – 1:05 p.m. **Welcome & Approval of October 6, 2015 meeting synopses - Attachment 1 -- (info / discuss / action)**

Nancy MacMorris-Adix, Chair
- II. 1:05 p.m. – 1:40 p.m. **Review and discuss draft/proposed versions of the medical, pharmacy and administrative services RFP questionnaires - Attachments 2a, 2b, and 2c - (info / discuss / possible action)**

Nancy MacMorris-Adix, Chair
Heidi Williams, Interim Deputy Administrator
- III. 1:40 p.m. – 1:45 p.m. **Revised OEBB Director Recruitment Plan - Attachment 3 -- (info)**

Heidi Williams, Interim Deputy Administrator
- IV. 1:45 p.m. – 1:50 p.m. **Revised Board Work Plan - Attachment 4 - (info)**

Heidi Williams, Interim Deputy Administrator
- V. 1:50 p.m. – 1:55 p.m. **Other Business/Board Roundtable**
- VI. 1:55 p.m. – 2:00 p.m. **General Public Comment**
- 2:00 p.m. Adjourn**