

Oregon Educators Benefit Board

Tuesday, March 3, 2015 - 1:00 p.m. to 3:25 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 February 3, 2015, meeting synopses - Attachment 1 -- (info / discuss / action)**

Rick Shidaker, Chair

- II. 1:05 p.m. - 1:30 p.m. **Flexible Spending Account/Health Savings Account - Selection of Apparent Successful Proposer(s) -- Exhibit A -- (info / discuss / action)**

*Jenny Marks, Consultant, Towers Watson
Denise Hall, Deputy Administrator*

- III. 1:30 p.m. - 2:00 p.m. **General Update -- (info/discuss)**

- ✓ Legislative Update -- Attachment 2
- ✓ Update on Decision Matrix -- Attachment 3

Denise Hall, Deputy Administrator

- IV. 2:00 p.m. - 2:45 p.m. **Business and Operations Workgroup (BOW) Recommendations & Status Update - (info / discuss / action)**

- ✓ Amendments to OAR 111-020-0010 (Entities Electing to Join OEBB) -- Attachment 4

Request authority to file amendments as a Temporary Rule and move the amendments into the Permanent Rulemaking Process

- ✓ Amendments to OAR 111-040-0040 (Qualified Status Changes) -- Attachment 5

Request authority to move the amendments into the Permanent Rulemaking Process

- ✓ Amendments to Qualified Status Change (QSC) Matrix -- Attachment 6

- ✓ Mandatory Open Enrollment -- Attachment 7

*Dave Fiore, BOW Chair
Rick Shidaker, Heather Cordie and Jaimie Sorenson, BOW Members
Heidi Williams, Director of Operations*

- V. 2:45 p.m. – 2:55 p.m. **Gym Memberships -- Attachment 8-- (info / discuss / action)**
Heidi Williams, Director of Operations
- VI. 2:55 p.m. – 3:10 p.m. **Strategies on Evidence and Outcomes Workgroup (SEOW)
Status Update -- (info/ discuss)**
*Nancy MacMorris-Adix, SEOW Chair
Ron Gallinat & Cherie Maas-Anderson, SEOW Members
Denise Hall, Deputy Administrator*
- VII. 3:10 p.m. – 3:15 p.m. **Other Business/Board Roundtable**
- VIII. 3:15 p.m. – 3:25 p.m. **General Public Comment**
- 3:25 p.m. Adjourn**