

**Oregon Educators Benefit Board**  
Tuesday, April 26, 2016 - 1:00 p.m. to 3:05 p.m.  
Department of Administrative Services, PEBB/OEBB Board Room  
First Floor -- 1225 Ferry Street SE, Salem, Oregon

AGENDA - REVISED

- I. 1:00 p.m. – 1:05 p.m. **Welcome and approval of April 5, 2016, meeting synopses (info/discuss/action) - Attachment 1**

*Nancy MacMorris-Adix, Chair*

- II. 1:05 p.m. – 2:00 p.m. **2016-17 Medical/RX/Dental/Vision Renewal \_ Exhibit A**

*Steve Carlson & Jenny Marks, Willis Towers Watson*

- III. 2:00 p.m. – 2:15 p.m. **2017 - 18 OEBB RFP Proposed Regions - Handout 1**

*Steve Carlson & Jenny Marks, Willis Towers Watson  
Geoff Brown, SEOW Chair*

- IV. 2:00 p.m. – 2:30 p.m. **BOW Recommendations (info/discuss/action) - (Attachments 2a & b, 3 a & b and 4a & b)**

*BOW requests Board approval to file as a temporary rule, moving it into the Permanent Rulemaking Process*

- **Division 5 - Procurement and Contracting for Benefit Plans and Services - Attachment 2a & b**

*BOW requests Board approval to file as a proposed rule, moving it into the Permanent Rulemaking Process*

- **Division 20 - Program Participation (Entities Electing to Join OEBB) - Attachment 3 a & b**

*BOW requests Board approval to file as a proposed rule, moving it into the Permanent Rulemaking Process*

- **Division 40 - Enrollment (Declination of Coverage) - Attachment 4 a & b**

- **Administrative Fee (info/discuss/action) - Attachment 5**

*Heidi Williams, Chief Operating Officer  
Bob Stewart, BOW Chair  
Claudia Grimm, Contracts Officer  
Brian Olson, Contracts Coordinator  
April Kelly, Rules Coordinator  
Rosie Chernishoff, Fiscal Coordinator*

V. 2:30 p.m. – 2:45 p.m. **Strategic Plan Update – Attachment 6**

*James Raussen, OEBC Director*

VI. 2:45 p.m. – 2:50 p.m. **Bronze Plan Follow-up ([info/discuss](#))**

*Nancy MacMorris-Adix, Chair*

VII. 2:50 p.m. – 3:00 p.m. **Other Business/Board Roundtable**

VIII. 3:00 p.m. – 3:05 p.m. **General Public Comment**

**3:05 p.m. Adjourn**