

**Oregon Educators Benefit Board**  
Tuesday, April 28, 2015 – 11:10 a.m. to 3:30 p.m.  
Department of Administrative Services – East Location, PEBB/OEBB Board Room  
First Floor -- 1225 Ferry Street SE, Salem, Oregon

**AGENDA**

- I. 11:10 a.m. – 11:15 a.m. **Welcome & Approval of April 7, 2015, and April 21, 2015, meeting synopses – Attachments 1 & 2 -- (info / discuss / action)**  
  
*Nancy MacMorris-Adix, Vice Chair*
- II. 11:15 a.m. – 11:40 a.m. **2015-16 Medical/Rx Renewal – (info / discuss / action) -- Exhibit A**  
  
*Kim Hickman, Steve Carlson & Jenny Marks, Towers Watson  
Denise Hall, Deputy Administrator*
- III. 11:40 a.m. – 11:50 a.m. **2015-16 Vision and Dental Renewals – (info / discuss / action) -- Exhibit B**  
  
*Kim Hickman, Steve Carlson & Jenny Marks, Towers Watson  
Denise Hall, Deputy Administrator*
- IV. 11:50 a.m. – Noon **Addition of Bronze Plan Option(s) – (info / discuss / action) -- Exhibit C and Attachment 3**
- Plan designs and 2015-16 rates – *Exhibit C*
  - Amendment to OAR 111-030-0011 Plan Design Development and Selection – *Attachment 3*
- If addition of bronze plan options is approved -- Request authority to file amendments as a Temporary Rule and move the amendments into the Permanent Rulemaking Process*
- Kim Hickman, Steve Carlson & Jenny Marks, Towers Watson  
Denise Hall, Deputy Administrator*

Lunch Break

V. 1:00 p.m. – 3:20 p.m. **Draft Medical, Pharmacy, Vision Request for Proposal (RFP) – (info / discuss / action)** -- Handouts 1 through 10

*Heidi Williams, Director of Operations*

*Denise Hall, Deputy Administrator*

*Kim Hickman, Steve Carlson & Jenny Marks, Towers Watson*

VI. 3:20 p.m. – 3:30 p.m. **General Public Comment**

**3:30 p.m. Adjourn**