

## Oregon Educators Benefit Board

Tuesday, January 6, 2015 – 1:00 p.m. to 3:40 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, Introduction of New Interim PEBB/OEBB Administrator & Approval of November 4, 2014, meeting synopsis – Attachment 1 -- (info / discuss / action)**  
  
*Rick Shidaker, Chair*
  
- II. 1:05 p.m. – 1:10 p.m. **PEBB/OEBB Administrator Recruitment Update -- (info/discuss)**  
  
*Kathy Loretz, Interim PEBB/OEBB Administrator*
  
- III. 1:10 p.m. – 2:00 p.m. **2013 BRFSS Survey of School Employees (BSSE) Final Results – Handout 1 -- (info/discuss)**  
  
*Vicky Buelow, MA  
Health Promotion & Chronic Disease Prevention, Public Health  
Division, Oregon Health Authority*
  
- IV. 2:00 p.m. – 2:10 p.m. **Informed Enrollment Tool Demo & Usage Stats -- Attachment 2 - - (info/discuss)**  
  
*Denise Hall, Deputy Administrator*
  
- V. 2:10 p.m. – 2:15 p.m. **Health Assessment Incentive Program -- Attachment 3 - (info / discuss / action)**  
  
*Denise Hall, Deputy Administrator*

- VI. 2:15 p.m. – 2:20 p.m. **Flexible Spending Account/Health Savings Account RFP Process Status Update -- ([info / discuss](#))**  
*Denise Hall, Deputy Administrator*
- VII. 2:20 p.m. – 2:30 p.m. **Strategies on Evidence and Outcomes Workgroup (SEOW) Status Update -- ([info / discuss](#))**  
*Nancy MacMorris-Adix, SEOW Chair  
Alison Little, Ron Gallinat & Cherie Maas-Anderson, SEOW Members  
Denise Hall, Deputy Administrator*
- VIII. 2:30 p.m. – 3:30 p.m. **Affordable Care Act (ACA) 2015 Update - Exhibit A - ([info / discuss](#))**  
*Kim Hickman & Steve Carlson, Towers Watson*
- IX. 3:30 p.m. – 3:35 p.m. **Other Business/Board Roundtable**
- X. 3:35 p.m. – 3:40 p.m. **General Public Comment**
- 3:40 p.m. Adjourn**