

**Oregon Educators Benefit Board**  
Tuesday, July 7, 2015 – 1:00 p.m. to 3:50 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 May 5, 2015, and June 2, 2015, meeting synopses – Attachments 1a and 1b -- (info / discuss / action)**  
*Rick Shidaker, Chair*
- II. 1:05 p.m. – 1:10 p.m. **Board Bylaws – Attachment 2 -- (info / discuss / possible action)**  
*Rick Shidaker, Chair*  
*Denise Hall, Deputy Administrator*
- III. 1:10 p.m. – 1:20 p.m. **Election of Officers for 2015-16 – (info/discuss/action)**  
*Rick Shidaker, Chair*  
*Denise Hall, Deputy Administrator*
- IV. 1:20 p.m. – 1:25 p.m. **Board Committee and Workgroup Assignments – Attachment 3 -- (info/discuss/possible action)**  
*2015-16 Board Chair*  
*Denise Hall, Deputy Administrator*
- V. 1:25 p.m. – 1:35 p.m. **Business and Operations Workgroup (BOW) Status Update and Recommendations – Attachments 4a, 4b & 4c -- (info/discuss/action)**
- ✓ **Administrative Rules**
    - ✓ **Division 20 – Program Participation – Attachment 4a**  
*Request authority to file as a Permanent Rule*
    - ✓ **Division 40 – Enrollment, Active Eligible Employees -- Attachment 4b**  
*Request authority to file as a Permanent Rule*

✓ **Division 30 – Plan Design Development and Selection  
(Bronze Medical Plan Offering) – Attachment 4c**

*Request authority to amend Temporary Rule*

*Dave Fiore, BOW Chair*

*Rick Shidaker, Jaimie Sorenson & Heather Cordie, BOW Members*

*Heidi Williams, Director of Operations*

VI. 1:35 p.m. – 1:50 p.m. **Dependent Eligibility Verification (DEV) Review Program Update – Attachment 5 -- (info/discuss)**

*Denise Hall, Deputy Administrator*

VII. 1:50 p.m. – 2:00 p.m. **Strategies on Evidence and Outcomes Workgroup (SEOW) Update – (info/discuss)**

*Nancy MacMorris-Adix, SEOW Chair*

*Ron Gallinat & Cherie Maas-Anderson, SEOW Members*

VIII. 2:00 p.m. – 2:15 p.m. **Staff Report – (info/discuss)**

- Plan Selection and Open Enrollment Update – Attachment 6
- Legislative Update – Attachment 7
- Budget Update – Attachment 8

*Denise Hall, Deputy Administrator*

IX. 2:15 p.m. – 3:40 p.m. **Medical/Pharmacy/Vision Request for Proposal (RFP) – (info / discuss / action)**

- ✓ **Timeline and Status Update – Attachment 9**

*Denise Hall, Deputy Administrator*

- ✓ **Medical Plan Design Alternatives – Exhibit A**

- ✓ **Medical/Rx/Vision RFP Scoring Methodology – Exhibit B**

- ✓ **Proposed Questions for Board Scoring – Exhibit C**

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

X. 3:40 p.m. – 3:45 p.m. **Other Business/Board Roundtable**

XI. 3:45 p.m. – 3:50 p.m. **General Public Comment**

**3:50 p.m.**

**Adjourn**