

Public Employees' Benefit Board
Tues., March 16, 2010; 10:30 a.m. – 3:45 p.m.
DAS General Services Building
1225 Ferry St SE, Ste B, Salem

AGENDA

- 10:30 – 10:45 **Welcome and Approval of Minutes** (info/action: Bdattach.1)
Rich Peppers, Chair
The Board will review and approve the minutes from the Dec. 15, 2009 Board meeting.
- Overview of Meeting and Updates** (info/discussion: Bdattach.2)
Joan Kapowich, Administrator
The Board will hear an overview of the meeting agenda topics and receive an update from the administrator.
- 10:45 – 10:50 **Operations Subcommittee Member** (info)
Rich Peppers, Chair
Mr. Peppers will appoint a new member to the operations subcommittee.
- 10:50 – 11:05 **HIF** (info/action: Bdattach.3)
Joan Kapowich, Administrator
Ms. Kapowich will share a proposal for use of the health improvement funds.
- 11:05 – 11:20 **Providence Transition Update** (info/discussion)
Sally Hill, Providence
Providence will present an update on the DME transition process.
- 11:20 – 11:30 **Flu Shot Clinics** (info/discussion: Bdattach.4)
Margaret Smith-Isa, Program Development Coordinator
The Board will receive a report on the 2009 flu shot clinics.
- 11:30 – 12:15 **Public Comment**
During this time period, PEBB members and members of the public may address the Board with comments, suggestions, recommendations or concerns regarding PEBB benefits or other Board business. The Board may proceed with agenda items between public presentations.
- 12:15 – 12:45 **Break**
- 12:45 – 1:15 **EAP Yearly Report and Behavioral Health Initiative**
(info/discussion/action: Bdattach.5)
Julie Marshall, Cascade Centers, will provide information about a behavioral health initiative.

- 1:15 – 2:00 **Rural Subsidy** (info/action: Bdattach.6)
Wendy Edwards, Director of Operations
The Board will discuss and take action on rural subsidies as they will be applied in the 2011 plan year and the 2012 RFP.
- 2:00 – 2:45 **Opt-Out** (info/action: Bdattach.7)
Wendy Edwards, Director of Operations
The Board will discuss and take action on opt out as it will be applied in the 2011 plan year and the 2012 RFP.
- 2:45 – 3:30 **Tier Weighting** (info/action: Bdattach.8)
Wendy Edwards, Director of Operations
The Board will discuss and take action on tier weighting as it will be applied in the 2011 plan year and the 2012 RFP.
- 3:30 – 3:45 **EAP RFP** (info/action)
The Board will receive the EAP RFP Selection Committee results and make a decision regarding an EAP provider.
- 3:45 **Adjourn**