

Oregon Educators Benefit Board

Meeting Minutes

May 4, 2009

The Oregon Educators Benefit Board held an emergency teleconference meeting on May 4, 2009, at the DAS General Services Building, 1225 Ferry Street SE in Salem, Oregon. Chair Steve McNannay called the meeting to order at 2:30 p.m.

Attendees

Board Members:

Steve McNannay, Chair
Ron Gallinat (via telephone)
Tom Husted (via telephone)
Peter Tarzian
Michael Cannarella (via telephone)

Board Members Absent:

Brett Yancey, Vice Chair
Mylia Christensen
Alison Little
Victor Musial

OEBB Staff:

Joan Kapowich, Administrator
Denise Hall, OEBB Deputy Administrator
Heidi Williams, Director of Operations
Rose Mann, Executive Assistant

Watson Wyatt:

Geoff Brown (via telephone)
Steve Carlson (via telephone)



***This meeting was not video streamed, but was digitally recorded.**

- I. **Approval of corrected rate renewal for ODS Dental Plan 1 for 2009-2010 Plan Year (Attachment 1)**

Geoff Brown explained that an error was made of 0.5% in the step increase of ODS Dental Plan 1 and this caused an under reporting of a 9.3% increase. The increase should actually be **9.8%**.

MOTION: Michael Cannarella moved to approve the corrected rate renewal for ODS Dental Plan 1 for the 2009-2010 Plan Year. Ron Gallinat seconded the motion. The motion carried 5 - 0.

There being no further business to come before the Board the meeting adjourned at 2:37 p.m.