

DEPARTMENT OF ADMINISTRATIVE SERVICES, OREGON EDUCATORS BENEFIT BOARD**DIVISION 2****POWERS OF THE BOARD****10#-002-0005****Powers and Duties of the Board**

- (1) The Board will study all matters connected with providing adequate benefit plan coverage for Eligible Employees on the best basis possible with regard to the welfare of the employees and affordability for the districts.
- (2) The Board will design benefit plans, devise specifications, analyze carrier responses to advertisements for bids and decide on the award of contracts. The Board will place emphasis on:
- (a) Employee choice among high-quality plans;
 - (b) A competitive marketplace;
 - (c) Plan performance and information;
 - (d) District flexibility in plan design and contracting;
 - (e) Quality customer services;
 - (f) Creativity and innovation;
 - (g) Benefit plans as part of total employee compensation; and
 - (h) Improvement of employee health.
- (3) The Board will prepare specifications, invite bids, and do acts necessary to award contracts for benefit plan coverage of Eligible Employees.
- (4) The Board will retain consultants, brokers, or other advisory personnel as it deems necessary and will employ such personnel as are required to perform the functions of the Board.

Stat. Auth.: chapter 00007, Oregon Laws 2007

Stats. Implemented: sections 1 through 14, chapter 00007, Oregon Laws 2007

10#-002-0010**Conduct of Meetings of the Board**

(1) The Board will select one of its appointed voting members as chairperson and another voting member as vice chairperson.

(2) Meetings will be conducted by and will be under the control of the chairperson of the Board. In the absence of the chairperson, the vice chairperson will preside. In the absence of both the chairperson and the vice chairperson, the Board will designate, by a majority vote, one of its members to preside.

(3) All meetings of the Board will be conducted in the matter prescribed by and in accordance with the Oregon Public Meetings Law, ORS 192.610 to 192.690.

3) No person will smoke any cigar or cigarette, or use tobacco in any form in meetings of the Board.

Stat. Auth.: chapter 00007, Oregon Laws 2007

Stats. Implemented: ORS 183.310-550, 192.660, and 292.051, sections 2 and 3, chapter 00007, Oregon Laws 2007

Proposed Draft