

Semi-Monthly Board Meeting: Thursday at 9:30 a.m.

Date: September 27, 2007

Legend – Categories

Category	Description
Administrative	Administrative Issue
Comm and Chg Mgmt	Communication and Change Management
Data and Reporting	Data Warehousing and Reporting
Plan Design and Structure	Plan Design and Structure
General Consulting	Watson Wyatt

Legend – Owner

Category	Description
Board	OEBB Board
Administrative	Administrative Workgroup
Comm and Chg Mgmt	Communication and Change Management Workgroup
Data and Reporting	Data Warehousing and Reporting Workgroup
Plan Design and Structure	Plan Design and Structure Workgroup
OEBB Staff	OEBB Staff
Watson Wyatt	Watson Wyatt

Open Issues

#	Category	Issue	Owner	Start Date	Due Date	Complete Date	Status/Resolution
1.	Plan Design and Structure	Comparability – do OSBA integrated dental plans and plans with no enrollment need to be considered for comparability?	Plan Design and Structure WG	9/13/07			
2.	Administrative	Should OEBC administer a section 125 plan or bid it out	Administrative WG	9/13/07			
3.	Plan Design and Structure	Who scores the RFP -- workgroup or Board?	Plan Design and Structure WG	9/13/07			
4.	Plan Design and Structure	Funding reserves: who holds the reserves? State? Carrier?	Plan Design and Structure WG	9/13/07			
5.	Plan Design and Structure	Reminder: Charter schools are included in OEBC: Camas Valley, Ione and Paisley	Plan Design and Structure WG	9/13/07			
6.	Administrative	Eligibility may be an issue because it is often defined by a collective bargaining agreement – does this affect vendor administration and/or risk?	Administrative WG	9/13/07			
7.	Plan Design and Structure	What time period do we use to determine comparability? Is it as of "now" or is it an annual, ongoing issue?	Plan Design and Structure WG	9/13/07		9/13/07	Board guidance to Plan Design Workgroup to consider OEBC establishing plans now based on all data and then have specific benchmarks that we will use in the next few years (until 2010) to reconfirm or adjust plans for total group comparability
8.	Administrative	For groups on a calendar plan year (or some other plan year), do we force a short plan year and have groups come in on 10/1 or do we allow them to come in 1/1 when	Administrative WG	9/13/07			

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		their plan has ended? What is the administrative consequence and risk? How do we address deductibles and HSA's if applicable?					
9.	Plan Design and Structure	Should OEBC offer life, disability, other voluntary benefit plans effective October 1, 2008?	Plan Design and Structure WG	9/13/07			
10.	Plan Design and Structure	Should OEBC offer long term care benefits beginning October 1, 2008?	Plan Design and Structure WG	9/13/07			