

OFFICE: **Public Employees Benefit Board**

APPOINTEE: **Shaun Parkman of Portland; New appointment replacing Peppers**

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 243.061**

TERM: Four-year term: March 5, 2015 – February 28, 2019

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: **ORS 243.061**

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Ten members; eight voting:
 - Six voting members to be appointed by the Governor:
 - Two employer representatives (JOVICK, KOLMER)
 - Four members representing non-management representable employees (NOSSE-OSSHE), (CHAMBERLAIN-AFSCME), (McKENNA-OPEU), (**PARKMAN-OPEU**),
 - The Director of the Oregon Department of Administrative Services or a designee (MORROW) and the Oregon Health Plan Administrator (J. SMITH) or a designee to serve by virtue of their positions
 - Two non-voting advisory members:
 - One member of the Senate to be appointed by the Senate President (SEN. JOHNSON)
 - One Representative to be appointed by the Speaker of the House (REP. CLEM)
- Voting members serve at the pleasure of the Governor

DUTIES AND AUTHORITY: **ORS 243.125, 243.135, 243.145, 243.200, 243.221, 243.223, 243.275, 243.291, 243.296, 243.302**

- Select chair and vice-chair
- Study matters connected with providing eligible state employees adequate benefit plan coverage
- Design benefits, devise specifications, analyze carrier responses to advertisements for bids
- Decide and award contracts
- Adopt rules relating to terms and conditions of eligible employee participation and coverage
- Prepare specifications, invite bids, and award contracts for health and dental coverage for one or two-year period
- Retain consultants
- Employ personnel
- Prescribe rules
- Provide, administer and maintain flexible benefit plans
- Seek clarification, amendment, modification, suspension or termination of agreements or contracts

Revised February 11, 2015 Erin Seiler

Executive Appointments Board Roster

Public Employees' Benefit Board

Agency: Oregon Health Authority
Authorization: ORS 243.061
Members: Min: 12 Max: 12
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Health

Board Contact:
Kelly Ballas
1225 Ferry Street SE
Salem, OR 97301
503-378-3899

kelly.ballas@das.state.or.us
Kathleen.LORETZ@oregon.gov

Current Appointments:

Member Name and Address (Alphabetical)

Stacy J Chamberlain
Employee Rep / AFSCME
Term(s): 05-01-2013 - 04-30-2017

Position Number: 5

Brian L Clem, Rep
House Speaker's Appointment
Term(s):

Position Number: 9

Betsy Johnson, Senator
Ex Officio Appointment
Term(s):

Position Number: 10

Sean P Kolmer
Employer Representative
Term(s): 12-01-2011 - 11-30-2015

Position Number: 1

Paul N McKenna
Employee Rep/SEIU
Term(s): 09-15-2010 - 09-14-2014
09-15-2006 - 09-14-2010
09-15-2002 - 09-14-2006

Position Number: 4

Mitch S Morrow
Employee Representative
Term(s): 06-01-2012 - 05-03-2016

Position Number: 8

Shaun W Parkman
Employee Rep / OPEU
Term(s): 03-05-2015 - 02-28-2019

Position Number: 3

Rich D Peppers
Employee Rep / OPEU
Term(s): 09-15-2009 - 09-14-2013
09-15-2005 - 09-14-2009
07-02-2005 - 09-14-2005

Position Number: 3

Executive Appointments Board Roster

Public Employees' Benefit Board

Member Name and Address (Alphabetical)

Policy Area: Health

Clyde K Saiki
OHA Director or Designee Director
Term(s):

Position Number: 2

Jeanene A Smith
Oregon Health Plan Administrator or Designee
Term(s):

Position Number: 7

Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
6	Robert A Nosse, Jr Employee Rep/OSSHE	Governor	09/18/2013	09/17/2017
6	Peter L Callero Employee Rep/OSSHE	Governor	11/17/2008	11/16/2012
6	Peter L Callero Employee Rep/OSSHE	Governor	11/17/2004	11/16/2008
6	Peter L Callero Employee Rep/OSSHE	Governor	09/17/2004	11/16/2004
6	Danny R Mielke Employee Rep/OSSHE	Governor	11/17/2000	11/16/2004
6	Sandra M Berger Employee Rep.	Governor	09/15/1997	09/14/1998