Memorandum

PREPARED FOR: Senate Committee on Rules

DATE: January 30, 2024 BY: Leslie Porter, Analyst

RE: Legislative Review of Executive Appointments



OREGON EDUCATORS BENEFIT BOARD

The Governor has appointed the following individuals to the Oregon Educators Benefit Board subject to Senate confirmation.¹

New Appointees

Cheryl Berger of Hood River Sally Duerfeldt of Eugene

Terms

February 16, 2024 – February 15, 2028

Appointment/Confirmation Authority

ORS 243.862 (2023)

Statement of Economic Interest²

Not required.

Composition³

The board consists of at least 10 members, including:4

- two district board representatives (GRAUPP, LUISI);
- two district managers (RIEKE-SMITH, STEWART);
- two nonmanagement district employees from the largest labor organization representing district employees (FARRERA, YOUNG);
- one nonmanagement district employee from the second largest labor organization representing district employees (MILLER);
- one nonmanagement district employee who is not represented by labor organizations (DUBARRY);
- one health policy or risk management expert (SYLTEBO);
- one classified staff member at a public school or an education service district (DUERFELDT);
- up to three participating local government managers (BERGER); and

¹ Or. Const. art. III sect. 4, ORS 171.562 (2023) and ORS 171.565 (2023).

² ORS 244.050 (2023).

³ ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

⁴ ORS 243.862 (2023); This reflects the change in membership, established by House Bill 3383 (Chapter 440, Oregon Laws 2023).

 up to three participating local government nonmanagement employees (VACANT).

Duties⁵

The board seeks to provide high-quality health, dental, and other benefit plans for eligible employees at an affordable cost to districts and local governments, employees, and the taxpayers. The board must:

- contract for benefit plans;
- adopt rules and employ personnel;
- study the provision of benefit plan coverage based on the welfare of the employees and affordability for the districts and local governments;
- design benefits and award contracts for health and dental benefit plan coverage;
- impose a surcharge for coverage for a spouse or dependent if they have access to coverage as an employee in another offered health benefit plan;
- provide options for coverage for family members;
- limit per-member expenditures growth the annual premium increase for contracted health benefit plans to no more than 3.4 percent per year;
- conduct an audit of the health benefit plan enrollees' continued eligibility for coverage on any basis that affects the premium cost for the plan; and
- if the board spends less than 12 percent of its medical expenditures in selfinsured health benefit plans on payments for primary care, implement a plan for increasing the percentage by at least one percent each year and report annually to the Legislative Assembly.

The board may:6

- adopt rules to determine eligible employee participation in benefit plans;
- retain consultants, brokers, or other advisory personnel when necessary;
- approve more than one carrier for each type of benefit plan offered;
- provide additional coverage at an additional premium;
- contract with carriers to provide other benefit plans including, those based on life, supplemental medical, dental and vision, accidental death, or disability;
- make available one or more fully insured long term care benefit plans;
- provide and administer flexible benefit plans;
- terminate the participation of a district or a local government in a benefit plan if, within three months, it fails to perform an action required by law.

⁶ ORS 243.864 to 243.878 (2023).



⁵ ORS 243.864 and 243.866 (2023).

Educators Benefit Board, Oregon

Agency: Health Authority, Oregon

Authorization: ORS 243.862; HB 3383 (2023)

Min Members: 10 Max Members: No Max

Term Length: 4 Term Limit: 2

Senate Confirmation Required?: Yes

Policy Area: Education

Board Admin: Rose Mann

Address:

500 Summer St NE MS E-88

Salem, OR 97301-4281

503-373-0800

Rose.MANN@dhsoha.state.or.us

Current Appointments

DuBarry, Michelle

Labor Organization Position Number: 1

Dr Syltebo, Thomas F

2(f) Health Policy

Position Number: 2

Mr Graupp, William "Bill" B

2(a) District Board Representative

Position Number: 3

Luisi, Bonita "Bonnie" K

2(a) District Board Representative

Position Number: 4

Mr Farrera, Enrique

Largest Labor Organization (1c)

Position Number: 5

Mr Brown, Geoffrey N

2(f) Health Policy

Position Number: 6

Mr Young, Robert W

1(c) Largest Labor Organization Representative

Position Number: 7

Miller, Susan R

2(d) Second Largest Labor Organization

Position Number: 8

Term(s):

3/1/2022 - 2/28/2026

Term(s):

6/1/2020 - 5/31/2024

6/1/2016 - 5/31/2020

Term(s):

10/1/2021 - 9/30/2025

10/1/2017 - 9/30/2021

Term(s):

9/23/2019 - 9/22/2023

Term(s):

3/1/2022 - 6/30/2024

Term(s):

10/1/2019 - 9/30/2023

10/1/2015 - 9/30/2019

Term(s):

4/1/2023 - 3/31/2027

4/1/2019 - 3/31/2023

5/25/2018 - 3/31/2019

Term(s):

12/17/2022 - 12/16/2026

12/17/2018 - 12/16/2022

Mr. Stewart, Robert C Term(s): 10/1/2016 - 9/30/2020 1(b) District Management Representative 6/1/2014 - 9/30/2016 Position Number: 9 Dr Rieke-Smith, Susan "Sue" R Ed.D. Term(s): 3/1/2023 - 2/28/2027 1(b) District Management Representative 3/1/2019 - 2/28/2023 Position Number: 10 **Duerfeldt, Sally** Term(s): 2/16/2024 - 2/15/2028 **Classified Employees** Position Number: 11 Berger, Cheryl Term(s): 2/16/2024 - 2/15/2028 Local Gov. - Management Position Number: 12

Vacant Positions