

**Oregon Educators Benefit Board**  
 Thursday, July 26, 2007 - 1:30 p.m. to 2:00 p.m. - Minutes  
 Department of Agriculture, Basement Hearing Room  
 635 Capitol Street NE, Salem OR

<b>Board Members Present</b>	
Mylia Christensen Ron Gallinat Brett Yancey	Alison Little Steve McNannay Victor Musial
<b>OEBB Staff Present</b>	
Denise Hall Jean Thorne Heidi Young	Heidi Williams Ali Hassoun
<b>Guests Present</b>	
Shelia Jamison - OEA Chair Trust Carolyn Vandyke - City/County Insurance Services Steve Carlson - Watson Wyatt Mikel Gray - Mercer	Gordon Hoberg - ODS Christine Wells - Willamette Doug Franz - Regence Pam Hodge - AON
<b>Agenda</b>	
Welcome and Roll Call Ratification of PEBB Administrator's Release of Consultant Services RFP #107-1311-07 Consulting Services Selection Public Comment Other Business	
<b>Welcome and Roll Call</b>	
Steve McNannay welcomed the Board and provided an overview of the meeting agenda.	
<b>Ratification of PEBB Administrator's Release of Consultant Services</b>	
Denise Hall had asked the Department of Justice (DOJ) if OEBB staff had the authority to release the RFP prior to the Board becoming official. DOJ said that PEBB did, as the Administrator was there to oversee the implementation of the OEBB programs. They advised we ask the Board to ratify the release of the RFP by the PEBB Administrator.	
<b>Consulting Services Selection</b>	
Brett Yancey moved to ratify release of the RFP. Victor Musial seconded the motion. Hearing no further discussion, the motion passed 6 to 0.	
Heidi Williams read aloud the Recommendation on Consulting Services RFP, dated 07/26/07. The recommendation is to issue Watson Wyatt Worldwide an Intent to Award letter and authorize OEBB staff to begin contract negotiations unless the recommendation will result in an award that is contrary to Oregon Law, OEBB policies or the RFP.	
Ron Gallinat moved to authorize the OEBB staff to issue Watson Wyatt Worldwide an Intent to Award letter selecting them as the Apparent Successful Proposser and begin contract negotiations. Victor Musial seconded the motion. Hearing no further discussion, the motion passed 6 to 0.	
<b>Public Comment</b>	

There was no public comment in this session.

**Other Business**

**Victor Musial** asked whether this was now public information.

**Steve McNannay** said that it was.

**Jean Thorne** clarified that while it is public information, we were now going into a protest period. If there are questions, they should be directed to the OEBC staff for response.

**Adjourned**

The meeting was adjourned at approximately 1:41 p.m.