

OFFICE: **Public Employees Benefit Board**

APPOINTEE: **Stacy Chamberlain of Portland; New appointment replacing Lovell**

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 243.061**

TERM: **Morrow: Four-year term: June 1, 2012 – May 31, 2016**

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 (CALLERO-OSSHE), (CHAMBERLAIN-AFSCME), (McKENNA-OPEU), (PEPPERS-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 (VACANT)
 - One Representative to be appointed by the Speaker of the House (REP. KOTEK)
- 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

Executive Appointments Board Roster

Public Employees' Benefit Board

Agency: None
Authorization: ORS 243.061
Members: Min: 10 Max: 10
Term Length: 4 years Limit: None
Senate confirmation required? Yes

Policy Area: Unknown

Board Contact:
Joan Kapowich
1225 Ferry Street NE
Salem, OR 97301
503-378-3899

joan.kapowich@state.or.us

Current Appointments:

Member Name and Address (Alphabetical)

Kelly R Ballas OHA Director (CFO) Term(s): 03-29-2013 - 06-30-2014	Position Number: 2
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Peter L Callero Employee Rep/OSSHE Term(s): 11-17-2008 - 11-16-2012 11-17-2004 - 11-16-2008 09-17-2004 - 11-16-2004	Position Number: 6
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Stacy J Chamberlain Employee Rep / AFSCME Term(s): 05-01-2013 - 04-30-2017	Position Number: 5
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Betsy K Johnson, Senator Ex Officio Appointment Term(s):	Position Number: 10
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Sean P Kolmer Employer Representative Term(s): 12-01-2011 - 11-30-2015	Position Number: 1
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Tina Kotek, Rep House Speaker's Appointment Term(s):	Position Number: 9
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Diane M Lovell Employee Rep / AFSCME Term(s): 09-15-2007 - 09-14-2011 09-15-2003 - 09-14-2007 09-15-1999 - 09-14-2003 09-15-1997 - 09-14-1999	Position Number: 5
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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
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Public Employees' Benefit Board

Member Name and Address (Alphabetical)

Policy Area: Unknown

Mitch S Morrow DAS Designee Term(s): 06-01-2012 - 05-03-2016	Position Number: 8
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
Jeanene A Smith Oregon Health Plan Administrator or Designee Term(s):	Position Number: 7