



**PUBLIC EMPLOYEES' BENEFIT BOARD**

DAS \* East; General Services Building  
1225 Ferry St., SE, Ste. B, Salem, Oregon



**Public Meeting Agenda**

Thurs., Feb. 16, 2012; 10:00 a.m.-1:00 p.m.

1. **Welcome** (info) ..... 10:00-10:05  
**Sean Kolmer, Chair**  
Chair Kolmer will welcome attendees to the meeting.

2. **HEM Joint Labor-Management Committee Recommendations** (info/discussion: Bdatts.1,2,3,4)..... 10:05-11:00  
**Sean Kolmer, Chair; Joan Kapowich, Administrator**  
The Board will discuss and take action on the HEM Joint Labor-Management Committee's recommendations (see Bdatt.1) for PEBB's HEM program

**Public Comment**..... 11:00-11:30  
*During this time period, PEBB members and members of the public may address the Board with oral and written comments, suggestions, recommendations or concerns regarding PEBB benefits or other Board business.*

3. **(Continue) HEM Joint Labor-Management Committee Recommendations** (info/action: Bdatts.1,2,3,4)..... 11:30 – 1:00  
**Sean Kolmer, Chair; Joan Kapowich, Administrator**  
The Board will discuss and take action on the HEM Joint Labor-Management Committee's recommendations (see Bdatt.1) for PEBB's HEM program

**ADJOURN** ..... 1:00