

**Public Employees Benefits Board
February 2, 2023
9:00 a.m. – 4:00 p.m.**

This meeting will be hybrid with attendance options both in person and via Zoom

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		Sue Birch, Chair	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Focus on Health Literacy Panel Discussion	TAB 3	Facilitator: Emily Transue Panel Members: <ul style="list-style-type: none"> • Geoffrey Ankeney, MD Kaiser Permanente – Washington • Nicole Saint Clair, MD, FACOG WA-Regence BlueShield 	Information/ Discussion
10:25 a.m.	Break			
10:35 a.m.	Ending State COVID Emergency Impacts		Cade Walker, Manager Policy, Rules, and Compliance Section	Information/ Discussion
10:50 a.m.	PEBB Open Enrollment Summary Open Enrollment Plan Changes Benefit Update: Medical Flexible Spending Arrangements & Dependent Care Assistance Program	TAB 4	Alisa Richards, Manager Stacy Grof-Tisza, Customer Service Benefits Accounts Section Beth Heston, Procurement Manager ERB Division Marty Thies, Unit Manager Fully Insured Account Unit	Information/ Discussion
11:30 a.m.	Medicare Update	TAB 5	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
12:30 p.m.	<u>Working Lunch</u> Benefits 24/7 Application	TAB 6	Chatrina Pitsch, IT Project Manager Enterprise Technology Services Division	Information/ Discussion
1:30 p.m.	Pharmacy Network Utilization	TAB 7	Luke Dearden, Clinical Pharmacist Clinical Quality and Care Transformation	Information/ Discussion

1:45 p.m.	2023 Legislative Session and Legislative Reports Update	TAB 8	Cade Walker, Manager Policy, Rules, and Compliance Section	Information/ Discussion
2:00 p.m.	Governor's Proposed Budget Update and Collective Bargaining Agreement Update	TAB 9	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
2:25 p.m.	Inflation Reduction Act (IRA) Overview	TAB 10	Emily Duchaine, Regulatory Analyst Policy, Rules, and Compliance Section ERB Division	Information/ Discussion
2:45 p.m.	Procurement and Benefit Planning Cycles	TAB 11	John Partin, Manager Benefit Strategy and Design Section ERB Division	Information/ Discussion
3:00 p.m.	Break			
3:10 p.m.	2023 Board Preview & Proposed PEB Board By-laws Amendment	TAB 12	Dave Iseminger, Director ERB Division	Information/ Discussion
3:20 p.m.	General Public Comment			
3:50 p.m.	Closing			
4:00 p.m.	Adjourn		Sue Birch, Chair	

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, February 2, 2023 for its annual Retreat at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. You can attend this meeting in person or via Zoom. Masks are recommended.

The Board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

To provide public comment by email, direct e-mail to: board@hca.wa.gov.

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on January 30, 2023.

[Join Zoom Meeting](#)

Topic: PEB Board Retreat

Time: Feb 2, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84050847034?pwd=SnFhbKx4Z01NeENUUUUqSctUQld3QT09>

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