

Public Employees Benefits Board
March 21, 2024
9:00 a.m. – 3:15 p.m.

This meeting will be hybrid with attendance options either in person or via Zoom. Masks are optional.

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.	Approval of Meeting Minutes <ul style="list-style-type: none"> • July 19, 2023 • February 1, 2024 Retreat 	TAB 3	Sue Birch, Chair	Action
9:20 a.m.	February Retreat Follow Up		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	Legislative Session Debrief	TAB 4	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:55 a.m.	Pharmacy Retail Consolidation	TAB 5	Jenny Switzer, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:15 a.m.	Behavioral Health Network Adequacy	TAB 6	Andrea Philhower, Unit Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:30 a.m.	Break			
10:40 a.m.	Policy and Rules Development	TAB 7	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:25 a.m.	Vision Benefit Design Implementation	TAB 8	Beth Heston, Procurement Manager Employees & Retirees Benefits (ERB) Division Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion

11:55 a.m.	Break			
12:10 p.m.	<u>Working Lunch</u> SmartHealth Update	TAB 9	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:35 p.m.	Inflation Reduction Act Update	TAB 10	Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division	Information/ Discussion
12:55 p.m.	2025 UMP Medicare Plan Option	TAB 11	Ellen Wolfhagen, Retiree Benefits Manager Employees & Retirees Benefits (ERB) Division Molly Christie, Financial Analyst Financial Services Division (FSD) Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:55 p.m.	General Public Comment			
2:25 p.m.	Closing			
2:30 p.m.	Transition to Executive Session			
2:35 p.m.	Executive Session			
3:15 p.m.	Adjourn		Sue Birch, Chair	

***All Times Approximate**

The Public Employees Benefits Board will meet Thursday, March 21, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

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

Pursuant to RCW 42.30.110(1)(L), the Board will meet in in Executive Session to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 2:30 p.m. and will conclude no later than 3:15 p.m.

No “final action,” as defined in RCW 42.30.020(3), will be taken in the Executive Session.

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: PEBBoard@hca.wa.gov.

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on Monday, March 18, 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/84854902107?pwd=Z3ZYMzFwOGJ4NGQybWJ6QnFRMWtGZz09>

Meeting ID: 848 5490 2107

Passcode: 917280

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