

Public Employees Benefits Board
April 11, 2024
9:00 a.m. – 1:45 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		Lou McDermott, Chair Pro-Tem	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Meeting Minutes • March 21, 2024	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:20 a.m.	March Meeting Follow Up	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	Supplemental Budget Update	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
9:45 a.m.	Vision Benefit Design Update	TAB 6	Beth Heston, Procurement Manager Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
10:15 a.m.	Policy and Rules Development	TAB 7	Stella Ng, Policy & Rules Coordinator Emily Duchaine, Regulatory Analyst Employees & Retirees Benefits (ERB) Division	Action
10:45 a.m.	UMP Benefit Design	TAB 8	Ryan Ramsdell, Unit Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:05 a.m.	Break			
11:15 a.m.	2024 Annual Rulemaking Briefing	TAB 9	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion

11:30 a.m.	2025 UMP Medicare Plan D Option	TAB 10	Ellen Wolfhagen, Retiree Benefits Manager Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
12:30 p.m.	General Public Comment			
1:00 p.m.	Closing			
1:05 p.m.	Transition to Executive Session			
1:20 p.m.	Executive Session			
1:45 p.m.	Adjourn		Lou McDermott, Chair Pro-Tem	

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, April 11, 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 1:05 p.m. and will conclude no later than 1:45 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, April 8, 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/85802578938?pwd=MVJRbFFyTIJPazB0N0hnMmFaZXlwUT09>

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- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
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