

**Public Employees Benefits Board**  
**April 13, 2023**  
**9:00 a.m. – 1:15 p.m.**

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

**TO JOIN ZOOM MEETING – SEE INFORMATION BELOW**

9:00 a.m.*	<b>Welcome and Introductions</b>		Sue Birch, Chair	
9:05 a.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval of Meeting Minutes:</b> • February 2, 2023 • March 9, 2023	TAB 3	Sue Birch, Chair	Action
9:20 a.m.	<b>March Meeting Follow Up</b>	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	<b>2023-25 Budget Update</b>	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
9:50 a.m.	<b>Legislative Update</b>	TAB 6	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:10 a.m.	<b>Policy and Rules Development</b>	TAB 7	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
10:30 a.m.	<b>Annual Rulemaking Briefing</b>	TAB 8	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:55 a.m.	<b>Break</b>			
11:05 a.m.	<b>Over-the-Counter Hearing Instruments</b>	TAB 9	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:20 a.m.	<b>SmartHealth Update</b>	TAB 10	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:40 a.m.	<b>Procurement Update</b>	TAB 11	Shawna Lang, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:55 a.m.	<b>Medicare Update</b>	TAB 12	Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion

12:20 p.m.	<b>UMP Classic Medicare Pharmacy Benefits Insights</b>	TAB 13	Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion
12:50 p.m.	<b>General Public Comment</b>			
1:10 p.m.	<b>Closing</b>		Sue Birch, Chair	
1:15 p.m.	<b>Adjourn</b>		Sue Birch, Chair	

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, April 13, 2023 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. Attendance for this meeting can be 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](mailto:board@hca.wa.gov).

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on April 10, 2023.

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Join Zoom Meeting

<https://us02web.zoom.us/j/87974690454?pwd=QVVRUkVQRjlyUzNLeG90WUNBTzIOZz09>

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+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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