

Public Employees Benefits Board
May 9, 2024
9:00 a.m. – 1:00 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. 10 mins	Approval of Meeting Minutes • April 11, 2024	TAB 3	Sue Birch, Chair	Action
9:20 a.m. 15 mins	UMP Benefit Design	TAB 4	Ryan Ramsdell, Team Manager Employees & Retirees Benefits (ERB) Division	Action
9:35 a.m. 30 mins	Benefits 24/7 Update	TAB 5	Chatrina Pitsch, IT Policy & Planning Manager Enterprise Technology Services (ETS) Division	Information/ Discussion
10:05 a.m.	Liberty Mutual Auto Insurance Discount Discussion	TAB 6	Andrea Philhower, Team Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:35 a.m.	General Public Comment			
11:05 a.m.	Closing			
11:10 a.m.	Transition to Executive Session			
11:15 a.m.	Executive Session			
1:00 p.m.	Adjourn		Sue Birch, Chair	

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, May 9, 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 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 11:05 a.m. and conclude no later than 1:00 p.m.*

No "final action," as defined in RCW 42.30.020(3), will be taken at 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 <https://hca.wa.gov/peb-board-meetings> by close of business on Monday, May 6, 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/82751808664?pwd=L1hpSUF2VzUwUDITREIQbENKZTlnZz09>

Meeting ID: 827 5180 8664

Passcode: 358729

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