

**Public Employees Benefits Board
June 8, 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 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: • May 11, 2023	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:20 a.m.	May Meeting Follow Up		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	UMP Hearing Instruments Benefit	TAB 4	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Action
9:45 a.m.	UMP CDHP IRS Minimum Deductible	TAB 5	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:00 a.m.	Federal Public Health Emergency Unwind	TAB 6	Shawna Lang, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:20 a.m.	Break			
10:30 a.m.	Coordination of Benefits State Analysis	TAB 7	Sara Whitley, Finance Manager Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion
10:55 a.m.	Medicare Update	TAB 8	Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:10 a.m.	General Public Comment			
11:25 a.m.	Closing			
11:30 a.m.	Transition to Executive Session			
11:35 a.m.	Executive Session			

1:15 p.m.

Adjourn

Lou McDermott, Chair Pro-Tem

***All Times Approximate**

The Public Employees Benefits Board will meet Thursday, June 8, 2023 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 11:30 a.m. and will conclude no later than 1:15 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 June 5, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/89373943437?pwd=WmdCMmlFODIXZHp6VGtjcnBEWTNEdz09>

Meeting ID: 893 7394 3437

Passcode: 804611

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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