

**Public Employees Benefits Board Meeting**  
**June 29, 2023**  
**9:00 a.m. – 2:00 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.*	<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> • June 8, 2023	TAB 3	Sue Birch, Chair	Action
9:20 a.m.	<b>UMP CDHP IRS Minimum Deductible</b>	TAB 4	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Action
9:30 a.m.	<b>UMP COVID-19 Over-The-Counter Test Coverage</b>	TAB 5	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Action
9:40 a.m.	<b>Pharmacy Formulary Development: from FDA Approval to Plan Coverage</b>	TAB 6	Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division	Information/ Discussion
10:05 a.m.	<b>Open Enrollment Member Communications Survey</b>	TAB 7	Michelle George, Communications Manager Communications (COM) Division	Information/ Discussion
10:25 a.m.	<b>PEBB Program Benefits Cycle</b>	TAB 8	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:45 a.m.	<b>2024 Medicare Premiums</b>	TAB 9	Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion
11:15 a.m.	<b>Medicare Update</b>	TAB 10	Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:30 a.m.	<b>General Public Comment</b>			
12:10 p.m.	<b>Closing</b>			
12:15 p.m.	<b>Transition to Executive Session</b>			
12:20 p.m.	<b>Executive Session</b>			
2:00 p.m.	<b>Adjourn</b>		Sue Birch, Chair	

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, June 29, 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 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 11:15 p.m. and will conclude no later than 2:00 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](mailto:PEBBoard@hca.wa.gov).

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on June 26, 2023.

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Join Zoom Meeting

<https://us02web.zoom.us/j/85477077431?pwd=b3A5aElyZ1BBRGNabW1iWS9YOVZ4QT09>

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