

**Public Employees Benefits Board
June 30, 2021
12:00 p.m. – 4:15 p.m.**

**Aligning with [Governor's Proclamation 20-28](#),
all Board Members and public attendees
will only be able to attend virtually**

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

12:00 p.m.*	Welcome and Introductions		Sue Birch, Chair	
12:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:10 p.m.	Approval of Meeting Minutes: March 17, 2021	TAB 3	Sue Birch, Chair	Action
12:15 p.m.	Transition to Executive Session			
12:20 p.m.	Executive Session		Tanya Duel, ERB Finance Manager, Financial Services Division Dave Iseminger, Director ERB Division	Information/ Discussion
1:20 p.m.	Transition to Board Meeting			
1:25 p.m.	2022 Annual Procurement Update & 2022 UMP Benefit Resolution	TAB 4	Beth Heston, PEBB Procurement Manager, ERB Division	Information/ Action
1:45 p.m.	Additional Medical Plan Offerings Update	TAB 5	Jean Bui, Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
2:00 p.m.	Chiropractic, Acupuncture, Massage (CAM) Utilization Summary & Benefit Proposal for Uniform Medical Plan (UMP)	TAB 6	Selena Davis, UMP Senior Account Manager, Portfolio Management & Monitoring Section, ERB Division Sara Whitley, Fiscal Information & Data Analyst, Financial Services	Information/ Discussion
2:20 p.m.	Comparing PEBB Program and Open Market Medicare Plans	TAB 7	Ellen Wolfhagen, Senior Account Manager, Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
2:40 p.m.	2022 PEBB Medicare Premium Resolutions	TAB 8	Tanya Deuel, ERB Finance Manager Financial Services Division	Action
3:20 p.m.	PEBB Continuation Coverage Policy Development	TAB 9	Emily Duchaine, Regulatory Analyst, Policy, Rules, and Compliance Section, ERB Division	Information/ Discussion
3:35 p.m.	SmartHealth	TAB 10	Kristen Stoimenoff, Washington Wellness Program Manager ERB Division	Information/ Discussion

4:00 p.m.	Public Comment		
4:15 p.m.	Adjourn		

*All Times Approximate

The Public Employees Benefits Board Retreat will meet Wednesday, June 30, 2021. Due to COVID-19 and out of an abundance of caution, all Board Members and attendees will attend this meeting virtually.

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 12:20 p.m. and conclude no later 1:20 p.m.

No "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.

Direct e-mail to: board@hca.wa.gov.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on June 28, 2021.

[Join Zoom Meeting](#)

Join Zoom Meeting

<https://zoom.us/j/95313402652?pwd=bHZYbi9lVG9EMzBQRfhQUHIGYm9VZz09>

Meeting ID: 953 1340 2652

Passcode: 935352

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