

**Public Employees Benefits Board  
July 14, 2022  
9:00 a.m. – 1:00 p.m.**

**Subject to Section 5 of the Laws of 2022, Chapter 115, also known as HB 1329, the Board has agreed this meeting will be held via Zoom without a physical location.**

**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 June 30, 2021 Meeting Minutes</b>	TAB 3	Sue Birch, Chair	Action
9:15 a.m.	<b>Follow up from June 30, 2022 Meeting</b>		Dave Iseminger, Director ERB Division	Information/ Discussion
9:20 a.m.	<b>Uniform Medical Plan (UMP) 2023 Benefit Resolution</b>	TAB 4	Christine Davis, UMP Account Manager Portfolio Management & Monitoring Section, ERB Division	Action**
9:30 a.m.	<b>2023 PEBB Non-Medicare Rates Overview</b>	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
10:00 a.m.	<b>Break</b>			
10:05 a.m.	<b>Medicare Portfolio Comparisons</b>	TAB 6	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
11:05 a.m.	<b>Medical Clinical Insights</b>	TAB 7	Emily Transue, MD, Medical Director Clinical Quality and Care Transformation Division (CQCT)  Luke Dearden, PharmD, BCPS Clinical Pharmacist, CQCT	Information/ Discussion
11:45 a.m.	<b>Break and Transition to Public Comment</b>			Information/ Discussion
11:50 a.m.	<b>General Public Comment**</b>			
12:55 p.m.	<b>Closing</b>		Sue Birch, Chair	
1:00 p.m.	<b>Adjourn</b>			

\*All Times Approximate

\*\*In addition to the general public comment period, the Board Chair will ask for public comment related to each resolution scheduled for action, while the resolution is under consideration, before the Board takes any final action.

The Public Employees Benefits Board will meet Thursday, July 14, 2022. 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.

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 posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on July 11, 2022.

-----  
[Join Zoom Meeting](#)

Join Zoom Meeting

[https://us02web.zoom.us/j/86161955269?pwd=L2W2Miqnv2ygMdcg0vLVYlv2XmD\\_\\_C.1](https://us02web.zoom.us/j/86161955269?pwd=L2W2Miqnv2ygMdcg0vLVYlv2XmD__C.1)

Meeting ID: 861 6195 5269

Passcode: 962756

One tap mobile

+12532158782,,86161955269#,,,,\*962756# US (Tacoma)

+16699006833,,86161955269#,,,,\*962756# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

Meeting ID: 861 6195 5269

Passcode: 962756

Find your local number: <https://us02web.zoom.us/u/kYGBrzzVU>

*Closed captioning capability is available as part of the virtual meeting*