

## **AGENDA**

Public Employees Benefits Board Retreat January 30, 2014 12:15 p.m. – 3:30 p.m.

Health Care Authority Cherry Street Plaza Sue Crystal Rooms A & B 626 8<sup>th</sup> Avenue SE Olympia, WA 98501

12:15 p.m.	Welcome, Introductions	Dorothy Teeter, Chair
12:25 p.m.	Washington State as "First Mover"	Rachel Quinn, HCA Division of Policy, Planning, and Performance Dr. Dan Lessler, HCA CMO
1:20 p.m.	Affordable Care Act Coverage Update	Nathan Johnson, HCA Division of Policy, Planning, and Performance
2:00 p.m.	PEBB Program Finance Update	Janice Baumgardt, HCA Finance
2:15 p.m.	2015 PEBB Wellness Program Enhancements	Michele Ritala, HCA PEB Division
2:45 p.m.	Affordable Care Act Benefit Impacts	Donna Sullivan, HCA Office of the CMO
3:05 p.m.	Dental-Only Benefit Offering for Retirees	Mary Fliss, HCA PEB Division Barb Scott, HCA PEB Division
3:30 p.m.	Adjourn	

The Public Employees Benefits Board will meet Thursday, January 30, 2014 at the Washington State Health Care Authority offices. 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. Direct e-mail to: <a href="mailto:board@hca.wa.gov">board@hca.wa.gov</a>.

Materials posted at: www.hca.wa.gov/pebb/Pages/board\_meeting\_schedule.aspx