

## AGENDA

### Public Employees Benefits Board

May 28, 2014

1:30 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

Conference Call Dial In: 1-888-450-5996, Participant Passcode: 546026

1:30 p.m.	<b>Welcome and Introductions</b>		Dorothy Teeter	
1:40 p.m.	<b>Approval of April 16, 2014 Minutes</b>	TAB 3	Dorothy Teeter	Action
1:45 p.m.	<b>Agenda Overview</b>		Lou McDermott	Information
1:50 p.m.	<b>PEBB Program Update</b>			
	<ul style="list-style-type: none"> <li>• Surcharge/Wellness Attestations</li> <li>• Long Term Care Benefit</li> </ul>	TAB 4	Mary Fliss	Information
2:00 p.m.	<b>UMP Pharmacy Benefit</b>			
	<ul style="list-style-type: none"> <li>• Tier 3 Benefit Exceptions Policy Change</li> <li>• Maximum Out-of-Pocket Limit</li> </ul>	TAB 5	Elizabeth James	Information
2:30 p.m.	<b>HCA Medical Director Update</b>			
	<ul style="list-style-type: none"> <li>• Hepatitis C New Treatments</li> <li>• Gender Reassignment Coverage</li> </ul>	TAB 6	Dan Lessler	Information
3:10 p.m.	<b>2015 Wellness Program</b>			
	<ul style="list-style-type: none"> <li>• Sunset of UMP Health Counts</li> <li>• SmartHealth Update</li> </ul>	TAB 7	Michele Ritala	Information
3:20 p.m.	<b>Public Comment</b>			
3:30 p.m.	<b>Adjourn</b>			

The Public Employees Benefits Board will meet Wednesday, May 28, 2014, at the Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. The Board will consider all matters on the agenda.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct email to: [board@hca.wa.gov](mailto:board@hca.wa.gov)

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