

## AGENDA

**Public Employees Benefits Board**  
**July 19, 2017**  
**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

**Call-in Number: 1-888-407-5039**

**Participant PIN Code: 95587891**

1:30 p.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
1:40 p.m.	<b>Meeting Overview</b>		Dave Iseminger, PEB	Information
1:45 p.m.	<b>Approval of June 21, 2017 Minutes</b>	TAB 3	Lou McDermott, Chair	Action
1:50 p.m.	<b>July 12, 2017 Meeting Follow-up</b>		Dave Iseminger, PEB Kim Wallace, Finance	Information
2:10 p.m.	<b>2018 Non-Medicare Premium Resolutions</b>	TAB 4	Kim Wallace, Finance	Information / Action
2:25 p.m.	<b>2018 Medicare Plan Design Changes</b>	TAB 5	Beth Heston, PEB	Information
2:35 p.m.	<b>2018 Medicare Premiums Overview</b>	TAB 6	Kim Wallace, Finance	Information
3:10 p.m.	<b>Proposed 2018 PEB Board Meeting Schedule</b>	TAB 7	Dave Iseminger, PEB	Information
3:15 p.m.	<b>Public Comment</b>			
3:30 p.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, July 19, 2017, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> AVE SE, Olympia, WA. 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: [board@hca.wa.gov](mailto:board@hca.wa.gov).

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than close of business on July 17, 2017.