

## AGENDA

### Public Employees Benefits Board

July 22, 2015

1:30 p.m. – 4:00 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.	<ul style="list-style-type: none"> <li>• Meeting Overview</li> <li>• Legislative Update</li> </ul>		Lou McDermott	Information
1:50 p.m.	<b>Annual Rule Making</b> <ul style="list-style-type: none"> <li>• Briefing</li> <li>• Policy Votes</li> </ul>	TAB 3	Rob Parkman	Information Action
2:05 p.m.	<b>UMP Purchasing for Value</b> <ul style="list-style-type: none"> <li>• Plan Design</li> <li>• Clinical Quality</li> </ul>	TAB 4	Lou McDermott Charissa Fotinos	Information
2:25 p.m.	<b>2016 PEBB Program Procurement Summary</b> <ul style="list-style-type: none"> <li>• UMP Classic and CDHP</li> <li>• Group Health</li> <li>• Kaiser</li> <li>• Dental, Life, LTD</li> </ul>	TAB 5	Kim Wallace	Information
3:00 p.m.	<b>Rates Overview</b>	TAB 6	Gwen Grams	Information
3:20 p.m.	<b>SmartHealth Participation Update</b>	TAB 7	Scott Pritchard	Information
3:30 p.m.	<b>2016 PEBB Procurement Resolutions 1 – 6</b>	TAB 8	Lou McDermott	Information
3:45 p.m.	<b>2016 PEB Board Meeting Schedule</b>	TAB 9	Lou McDermott	Information
3:50 p.m.	<b>Public Comment</b>			
4:00 p.m.	<b>Adjourn</b>			

\*All Times Approximate

The Public Employees Benefits Board will meet Wednesday, July 22, 2015, 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 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 email to: [board@hca.wa.gov](mailto:board@hca.wa.gov)

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 7/20/15.