

Public Employees Benefits Board Retreat
January 27, 2021
9:00 a.m. – 4:00 p.m.

**Aligning with [Governor's Proclamation 20-28](#),
all Board Members and public attendees
will only be able to attend virtually**

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		Sue Birch, Chair	
9:10 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:15 a.m.	COVID-19 Agency Response	TAB 3	Jean Bui, Manager Portfolio Management & Monitoring Section, ERB Division Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
9:55 a.m.	Achieving Health Equity for PEBB Program Members	TAB 4	Emily Transue, MD, MHA Medical Director for ERB Programs Mia Nafziger, Senior Health Policy Analyst, Policy Division	Information/ Discussion
10:25 a.m.	Break			
10:40 a.m.	Social Determinants of Health Roundtable	TAB 5	<u>Facilitator: Emily Transue, MD, MHA</u> Diane Oakes, Chief Mission Officer, Washington Dental Service & Delta Dental of Washington Kim Wicklund, Director of Community Health, KPWA John Kendrick, Service Area Director, Continuum of Care, KPNW Keith Bachman, MD, FACP, KPNW Rachel Andrew, MS, LMFT, CCM Director of Clinical Programs Premera Blue Cross	Information/ Panel Discussion

			<p>Naim Munir, MD Vice President Medical Management and Population Health Premera Blue Cross</p> <p>Chuck Levine, Vice President of Provider Network Management Premera Blue Cross</p> <p>Kimberly Hadeed, RN-BSN, CCM Regence BlueShield Case Management Supervisor BlueCare Path Team</p>	
11:40 a.m.	2020 Retirees' Survey	TAB 6	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
12:10 p.m.	Break			
12:25 p.m.	Working Lunch: 2021 Open Enrollment Summary	TAB 7	Renee Bourbeau, Manager Benefits Accounts Section ERB Division	Information/ Discussion
1:10 p.m.	Governor's Proposed Budget Update - PEBB	TAB 8	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
1:35 p.m.	2021 Legislative Session	TAB 9	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
1:55 p.m.	PEBB/SEBB Consolidation Report	TAB 10	Sara Whitley, Fiscal Information & Data Analyst, Financial Services Division	Information/ Discussion
2:25 p.m.	Break			
2:35 p.m.	Leveraging SEBB Program Medical Contracts for PEBB Program	TAB 11	Lauren Johnston, SEBB Procurement Manager, ERB Division	Information/ Discussion
3:05 p.m.	Life and Long-Term Disability Insurance Update	TAB 12	Kimberly Gazard, Contract Manager ERB Division	Information/ Discussion
3:35 p.m.	Public Comment			
3:50 p.m.	Closing		Sue Birch	
4:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board Retreat will meet Wednesday, January 27, 2021. 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.

Direct e-mail to: board@hca.wa.gov.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on January 25, 2021.

Join Zoom Meeting

<https://zoom.us/j/96432200877?pwd=T210Qis0Z1doWGxhbnhRdnRJUGsydz09>

Meeting ID: 964 3220 0877

Passcode: 574824

One tap mobile

+12532158782,,96432200877# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 964 3220 0877

Find your local number: <https://zoom.us/u/ad8b1nvKRD>