

Public Employees Benefits Board
January 30, 2020
9:00 a.m. – 4:00 p.m.
Sue Crystal Rooms A & B

Cherry Street Plaza
 626 8th Avenue SE
 Olympia, WA 98501

Expanding Choices, Improving Care, and Empowering Consumers

8:30 a.m.	Coffee and Light Refreshments		
9:00 a.m.*	Welcome and Introductions		Sue Birch, Chair
9:10 a.m.	Retreat Overview		Marcia Peterson, Manager Benefits Strategy & Design Section ERB Division
9:15 a.m.	PEB Board Clinical Update	TAB 3	Emily Transue, MD Associate Medical Director
10:15 a.m.	Break		
10:30 a.m.	Behavioral Health Panel Discussion	TAB 4	<u>Marcia Peterson, Moderator</u> Keri Waterland, DBHR, HCA Charissa Fotinos, CQCT, HCA Michael Garrett, Mercer Dustin Howard, Regence Alicia Eng, Kaiser
12 p.m.	<u>Working Lunch</u> <ul style="list-style-type: none"> • 2020 PEBB Open Enrollment • SEBB Program Update 	TAB 5	Renee Bourbeau, Manager Benefits Accounts Section, ERB Dave Iseminger, Director, ERB
1:00 p.m.	<ul style="list-style-type: none"> • 2020 Supplemental Governor’s Budget Update • Legislative Update 	TAB 6	Tanya Deuel, ERB Finance Manage Financial Services Division Cade Walker, Special Assistant ERB Division
1:40 p.m.	Break		
2:00 p.m.	Leveraging SEBB Program Medical Plan Contracts In PEBB Program	TAB 7	Lauren Johnston, SEBB Senior Account Manager, ERB Division

2:30 p.m.	Expanding PEBB Program Medicare Options Procurement Update	TAB 8	Ellen Wolfhagen, Senior Account Manager, ERB Division
2:50 p.m.	UMP Formulary Update	TAB 9	Ryan Pistoresi, PharmD, MS Assistant Chief Pharmacy Officer
3:15 p.m.	Annual Rate Process	TAB 10	Megan Atkinson, Chief Financial Officer, Financial Services Division
3:30 p.m.	Board Discussion: Policies for Next Year	TAB 11	Marcia Peterson, Manager Benefits, Strategy, & Design Section ERB Division
3:45 p.m.	Public Comment		
4:00 p.m.	Adjourn		

***All Times Approximate**

The Public Employees Benefits Board will meet Thursday, January 30, 2020, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th 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: SEBboard@hca.wa.gov. Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program> by close of business on January 28, 2020.