

**Public Employees Benefits Board**  
**March 9, 2023**  
**9:00 a.m. – 12:45 p.m.**

**This meeting will be hybrid with attendance options either in person or via Zoom. Masks are recommended.**

**TO JOIN ZOOM MEETING – SEE INFORMATION BELOW**

9:00 a.m.*	<b>Welcome and Introductions</b>		Sue Birch, Chair	
9:05 a.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval of Meeting Minutes:</b> <ul style="list-style-type: none"> <li>• March 10, 2022</li> <li>• April 14, 2022</li> <li>• May 12, 2022</li> <li>• June 9, 2022</li> <li>• June 30, 2022</li> <li>• July 14, 2022</li> <li>• July 20, 2022</li> </ul>	TAB 3	Sue Birch, Chair	Information/ Discussion
9:25 a.m.	<b>February Retreat Follow Up</b>	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:35 a.m.	<b>By-laws Amendment</b>	TAB 5	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Action
9:45 a.m.	<b>Legislative Update</b>	TAB 6	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:10 a.m.	<b>PEBB Program Financial Insights</b>	TAB 7	Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion
10:35 a.m.	<b>Break</b>			
10:40 a.m.	<b>Hearing Instrument Benefits Overview</b>	TAB 8	Sara Whitley, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion
11:20 a.m.	<b>Medicare Update</b>	TAB 9	Ellen Wolfhagen, Program Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:45 a.m.	<b>Policy and Rules Development</b>	TAB 10	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion

12:10 p.m.	<b>General Public Comment</b>		
12:40 p.m.	<b>Closing</b>		Sue Birch, Chair
12:45 p.m.	<b>Adjourn</b>		Sue Birch, Chair

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, March 9, 2023 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are recommended.

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.

To provide public comment by email, direct e-mail to: [board@hca.wa.gov](mailto:board@hca.wa.gov).

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on March 6, 2023.

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 Join Zoom Meeting

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