

Public Employees Benefits Board
March 17, 2021
12:00 p.m. – 5:00 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

12:00 p.m.*	Welcome and Introductions		Sue Birch, Chair	
12:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:15 p.m.	Approval of: May 28, 2020 Minutes June 17, 2020 Minutes	TAB 3	Sue Birch, Chair	Action
12:20 p.m.	Follow Up from January 27, 2021 Retreat	TAB 4	Dave Iseminger, Director ERB Division	Information/ Discussion
12:25 p.m.	Executive Session		Tanya Deuel, ERB Finance Manager Financial Services Division Lauren Johnston, SEBB Program Procurement Manager, ERB Division	
1:30 p.m.	Break			
1:40 p.m.	2021 Legislative Session	TAB 5	Cade Walker, Special Executive Assistant, ERB Division	Information/ Discussion
2:00 p.m.	K-12 Non-Medicare Retiree Update	TAB 6	Molly Christie, Fiscal Information & Data Analyst, ERB Rates & Finance	Information/ Discussion
2:15 p.m.	Medical Flexible Spending Arrangement (FSA) & Dependent Care Assistance Program (DCAP) 2021 Leniency	TAB 7	Leanna Olive, Navia/Centers of Excellence (COE) Account Manager ERB Division	Information/ Discussion
2:30 p.m.	Annual Benefits Planning Cycle	TAB 8	John Partin, Manager Benefits Strategy & Design Section ERB Division	Information/ Discussion
2:50 p.m.	Break			
3:00 p.m.	Eligibility & Enrollment Policy Development	TAB 9	Stella Ng, Senior Policy Analyst Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Information /Discussion

4:00 p.m.	Break			
4:10 p.m.	Long-Term Disability (LTD) Insurance	TAB 10	Kimberly Gazard, Contract Manager Portfolio Management & Monitoring Section, ERB Division	Information / Discussion
4:40 p.m.	Public Comment			
5:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board Retreat will meet Wednesday, March 17, 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.

Pursuant to RCW 42.30.110(1)(l), the Board will meet in Executive Session to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 12:25 p.m. and conclude no later 1:30 p.m.

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 March 15, 2021.

Join Zoom Meeting

<https://zoom.us/j/95158276448?pwd=RGNYSDZQdStydWdMdXA4eVFYQW53QT09>

Meeting ID: 951 5827 6448

Passcode: 906453

One tap mobile

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+13462487799,,95158276448# US (Houston)

Dial by your location

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