

AGENDA

Public Employees Benefits Board April 10, 2025 9:00 a.m. – 12:30 p.m. This meeting will be hybrid with attendance options either in person or via Zoom. Masks are optional.

TO JOIN ZOOM MEETING - SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		MaryAnne Lindeblad, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Meeting Minutes • March 13, 2025	TAB 3	MaryAnne Lindeblad, Chair	Action
9:20 a.m.	March Meeting Follow Up	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	Legislative Update and Budget Update	TAB 5	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division Tanya Deuel, ERB Finance Manager Finance Services & Health Care Purchasing Administration Division	Information/ Discussion
10:15 a.m.	Policy & Rules Development	TAB 6	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:35 a.m.	Break			
10:45 a.m.	2025 Annual Rulemaking Briefing	TAB 7	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:05 a.m.	Benefits 24/7 Update	TAB 8	Brett Mello, Chief Information Officer Enterprise Technology Services (ETS) Division	Information/ Discussion

11:20 a.m.	PEBB Program Annual Renewal Process	TAB 9	Beth Heston, Procurement Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:50 a.m.	General Public Comment			
12:25 p.m.	Closing			
12:30 p.m.	Adjourn		MaryAnne Lindeblad, Chair	

^{*}All Times Approximate

The Public Employees Benefits Board will meet Thursday, April 10, 2025 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

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: <a href="mailto:pedage-number-public-public-number-public-nu

Materials will be posted at http://www.pebb.hca.wa.gov/board/ by close of business on Monday, April 7, 2025.

Join Zoom Webinar Meeting

Meeting attendees will only be able to activate their audio and/or video during the public comment period at the end of the meeting. At public comment, participants will need to raise their virtual hand and only after being recognized by HCA staff will the participant see the ability to turn on their audio/video options.

https://us02web.zoom.us/j/86762250350?pwd=YT81Mt5Llha05BHgmZFRc8g6bbf4IA.1