

AGENDA

Public Employees Benefits Board
April 15, 2020
12:00 p.m. – 3:30 p.m.

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

To attend telephonically:
Call-in Number: 1-866-374-5136
Participant PIN Code: 95587891

[Join Skype Meeting](#)
(No Audio, visual access only)

12:00* p.m.	Welcome & Introductions		Sue Birch, Chair	
12:10 p.m.	Executive Session			
1:00 p.m.	Meeting Reconvenes		Sue Birch, Chair	
1:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:10 p.m.	Approval of Meeting Minutes: April 24, 2019 May 21, 2019 June 5, 2019 June 19, 2019 July 10, 2019 January 30, 2020	TAB 3	Sue Birch, Chair	Action
1:15 p.m.	Legislative Update • 2020 Supplemental Budget • Bills	TAB 4	Tanya Deuel, ERB Finance Manager Cade Walker, Special Assistant Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:35 p.m.	Expanding PEBB Medicare Options Update	TAB 5	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
1:45 p.m.	Eligibility & Enrollment Policy Development	TAB 6	Rob Parkman, Policy & Rules Coordinator, ERB Division	Information/ Discussion/Action

2:05 p.m.	UMP Additional Plan Proposal	TAB 7	Lauren Johnston, SEBB Senior Account Manager, ERB Division Shawna Lang, UMP Account Manager, ERB Division Tanya Deuel, ERB Finance Manager	Information/ Discussion
2:35 p.m.	UMP Vision Proposal	TAB 8	Shawna Lang, UMP Account Manager, ERB Division	Information/ Discussion
2:50 p.m.	HCA Legislative Report on Consolidating the PEBB & SEBB Programs	TAB 9	Marcia Peterson, Manager Benefits Strategy & Design Section, ERB Division	Information/ Discussion
3:10 p.m.	Public Comment			
3:30 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet telephonically on Wednesday, April 15, 2020. Due to COVID-19 and [Governor's Proclamation 20-28](#), Board Members and the public will only be able to attend this meeting via telephone.

The Board will consider all matters on the agenda plus any other emergency COVID-19 items that develop after publication of this agenda.

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 12:10 p.m. and conclude no later 1:00 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 April 13, 2020, or as soon as possible in the event of additional COVID-19 matters materialize before the meeting convenes.