

**Public Employees Benefits Board
May 11, 2023
9:00 a.m. – 12:30 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.*	Welcome and Introductions		Lou McDermott, Chair Pro-Tem	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Meeting Minutes: • April 13, 2023	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:20 a.m.	April Meeting Follow Up	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	Legislative Session Debrief	TAB 5	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:50 a.m.	2023-25 Biennial Budget Update	TAB 6	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
10:05 a.m.	UMP Hearing Instruments Benefit	TAB 7	Sara Whitley, Finance Manager Financial Services Division (FSD) Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:30 a.m.	Break			
10:40 a.m.	2023 Kaiser Permanente of Washington First Fill Insights	TAB 8	Christine Davis, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:00 a.m.	Medicare Update	TAB 9	Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:25 a.m.	General Public Comment			
11:45 a.m.	Closing		Lou McDermott, Chair Pro-Tem	
11:50 a.m.	Transition to Executive Session			
11:55 a.m.	Executive Session			
12:30 p.m.	Adjourn		Lou McDermott, Chair Pro-Tem	

***All Times Approximate**

The Public Employees Benefits Board will meet Thursday, May 11, 2023 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 recommended.

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)(I), the Board will meet in 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 11:50 a.m. and will conclude no later than 12:25 p.m.

No "final action," as defined in RCW 42.30.020(3), will be taken in the Executive Session.

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: PEBBoard@hca.wa.gov.

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on May 8, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/87401893777?pwd=R1ExK3NoQ0pRMUowRkh0VFluL0RwZz09>

Meeting ID: 874 0189 3777

Passcode: 883944

One tap mobile

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Dial by your location

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+1 253 205 0468 US

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

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+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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