

**Public Employees Benefits Board  
May 12, 2022  
9:00 a.m. – 1:15 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**

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>Follow up from April 14, 2022 Meeting</b>		Dave Iseminger, Director ERB Division	Information/ Discussion
9:15 a.m.	<b>2024 Uniform Dental Plan (UDP) Benefit Design Options</b>	TAB 3	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
10:00 a.m.	<b>Vision Benefit Discussion</b>	TAB 4	Beth Heston, Senior Account Manager ERB Division	Information/ Discussion
10:30 a.m.	<b>Break</b>			
10:35 a.m.	<b>Tax-Advantaged Accounts Procurement Overview</b>	TAB 5	Kelsie Pele, MPH Senior Account Manager ERB Division	Information/ Discussion
10:50 a.m.	<b>SmartHealth Update</b>	TAB 6	Kristen Stoimenoff, Manager Washington Wellness Program Jenny Switzer, Senior Account Manager, ERB Division	Information/ Discussion
11:10 a.m.	<b>Public Comment</b>			
11:25 a.m.	<b>Closing</b>			
11:30 a.m.	<b>Transition to Executive Session</b>			
11:40 a.m.	<b>Executive Session</b>			
1:10 p.m.	<b>Closing</b>		Sue Birch, Chair	
1:15 p.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The Public Employees Benefits Board will meet Thursday, May 12, 2022. 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 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 11:40 a.m. and conclude no later than 1:10 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: [board@hca.wa.gov](mailto:board@hca.wa.gov).

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on May 9, 2022.

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[Join Zoom Meeting](#)

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