

**Public Employees Benefits Board**  
**May 15, 2025**  
**9:00 a.m. – 1:30 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.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair Pro-Tem	
9:05 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval of Meeting Minutes</b> • April 10, 2025	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:20 a.m.	<b>April Meeting Follow Up</b>	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	<b>Legislative and Budget Update</b>	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.	<b>Policy &amp; Rules Development</b>	TAB 6	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
10:35 a.m.	<b>Break</b>			
10:45 a.m.	<b>Long Term Disability (LTD) Update</b>	TAB 7	Kimberly Gazard, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:10 a.m.	<b>UMP Benefit Design</b>	TAB 8	Ryan Ramsdell, UMP Team Manager Employees & Retirees Benefits (ERB) Division	Action

11:25 a.m. 20 mins	<b>Benefits 24/7 Update</b>	TAB 9	Brett Mello, Chief Information Officer Enterprise Technology Services (ETS) Division  Jean Bui, Deputy Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:45 a.m.	<b>General Public Comment</b>			
12:15 p.m.	<b>Transition to Executive Session</b>			
12:20 p.m.	<b>Executive Session</b>			
1:25 p.m.	<b>Closing</b>			
1:30 p.m.	<b>Adjourn</b>		Lou McDermott, Chair Pro-Tem	

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, May 15, 2025 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> 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.

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 12:20 p.m. and conclude no later than 1:30 p.m.\*

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](mailto:PEBBoard@hca.wa.gov).

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on Monday, May 12, 2025.

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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/84511430896?pwd=ENazGkykwnkCb7b7PkUy5leXhjJM8t.1>