

**Public Employees Benefits Board
June 9, 2022
9:00 a.m. – 2:00 p.m.**

Subject to Section 5 of the Laws of 2022, Chapter 115, also known as HB 1329, the Board has agreed this meeting will be held via Zoom without a physical location.

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		Sue Birch, Chair	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Meeting Minutes • June 9, 2021	TAB 3	Sue Birch	Action
9:15 a.m.	Follow up from May 12, 2022 Meeting		Dave Iseminger, Director ERB Division	Information/ Discussion
9:25 a.m.	Transition to Executive Session			Information/ Discussion
9:30 a.m.	Executive Session			Information/ Discussion
10:30 a.m.	Break / Transition to Public Meeting			
10:40 a.m.	2023 Annual Procurement Update	TAB 4	Beth Heston, PEBA Procurement Manager ERB Division	Information/ Discussion
11:10 a.m.	Uniform Medical Plan (UMP) RFR 2022 for Benefit Year 2023	TAB 5	Christine Davis, UMP Account Manager ERB Division	Information/ Discussion
11:25 a.m.	2023 PEBA Medicare Rates & Proposed Resolutions	TAB 6	Sara Whitley, ERB Finance Unit Manager Molly Christie, Fiscal Information & Data Analyst, Financial Services Division	Information/ Discussion
12:25 p.m.	Break			
12:35 p.m.	Policy & Rules Development	TAB 7	Stella Ng, Policy & Rules Coordinator ERB Division	Information/ Discussion
12:55 p.m.	Medicare Portfolio	TAB 8	Ellen Wolfhagen, Senior Account Manager ERB Division	Information/ Discussion
1:25 p.m.	Public Comment			
1:55 p.m.	Closing		Sue Birch, Chair	
2:00 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, June 9, 2022. 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)(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 9:30 a.m. and conclude no later than 10:30 a.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.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on June 6, 2022.

[Join Zoom Meeting](#)

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