

Public Employees Benefits Board
June 12, 2025
9:00 a.m. – 1:00 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

**All times are approximate.*

9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair Pro-Tem	
9:05 a.m.*	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.*	Approval of Meeting Minutes <ul style="list-style-type: none"> • April 10, 2025 • May 15, 2025 	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:15 a.m.*	Long-Term Disability (LTD) Benefit Resolution	TAB 4	Kimberly Gazard, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Action
9:30 a.m.*	Senate Bill 5083 Overview	TAB 5	Sara Whitley, ERB Finance Manager Finance Services & Health Care Purchasing Administration Ryan Ramsdell, UMP Team Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:55 a.m.*	UMP Plus Update	TAB 6	Lauren Johnston, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:10 a.m.*	SmartHealth Update	TAB 7	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion

10:25 a.m.*	General Public Comment		<i>General public comments can also be given by emailing PEBBoard@hca.wa.gov.</i>	
10:45 a.m.*	Closing			
10:50 a.m.*	Transition to Executive Session			
11:00 a.m.*	Executive Session			
1:00 p.m.*	Adjourn		Lou McDermott, Chair Pro-Tem	

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The Public Employees Benefits Board will meet Thursday, June 12, 2025 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 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 1:00 a.m. and conclude no later than 1:00 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.

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on Monday, June 9, 2025.

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/86820178818?pwd=g37TphZzzSQYN6b3UEuYh4ajIRA3Uh.1>