

AGENDA

Public Employees Benefits Board June 26, 2025 9:00 a.m. – 12:15 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 • June 12, 2025	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:15 a.m.	Transition to Executive Session			
9:20 a.m.	Executive Session			
9:35 a.m.*	UMP Benefit Design	TAB 4	Ryan Ramsdell, UMP Team Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:50 a.m.*	Plan Year 2026 Proposed Medicare Benefit Design Changes	TAB 5	Laura Ryan, Retiree Benefits Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:10 a.m.*	Plan Year 2026 Medicare Premiums	TAB 6	Molly Christie, Fiscal Analyst Finance Services & Health Care Purchasing Administration	Information/ Discussion
10:50 a.m.*	Break			

11:00 a.m.*	Dental Benefit Design	TAB 7	Laura Toepfer, Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:15 a.m.*	PEBB Program Collective Bargaining Flexible Spending Arrangement (FSA) Update	TAB 8	Kelsie Pele, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:35 a.m.*	Benefits 24/7 Update	TAB 9	Brett Mello, Chief Information Officer Enterprise Technology Services (ETS) Division Alisa Richards, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:50 a.m.*	General Public Comment		Please note that agenda timing is approximate and can vary as much as 30 minutes by the end of the meeting. General public comments can also be given by emailing <u>PEBBoard@hca.wa.gov</u> .	
12:10 p.m.*	Closing			
12:15 p.m.*	Adjourn		Lou McDermott, Chair Pro-Tem	

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The Public Employees Benefits Board will meet Thursday, June 26, 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 9:15 a.m. and conclude no later than 9:35 a.m.*

No "final action," as defined in RCW 42.30.020(3), will be taken at 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: <u>PEBBoard@hca.wa.gov</u>.

Materials will be posted at <u>http://www.pebb.hca.wa.gov/board/</u> by close of business on Monday, June 23, 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/86958242165?pwd=dla1X3i4EIHtdJYmNxaT2PkwOLgWtX.1