

AGENDA

Public Employees Benefits Board July 17, 2025 9:00 a.m. – 11:30 a.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 26, 2025 • July 10, 2025	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:15 a.m.*	UMP Benefit Design	TAB 4	Ryan Ramsdell, UMP Team Manager Employees & Retirees Benefits (ERB) Division	Action
9:30 a.m.*	Plan Year 2026 Non- Medicare Premiums	TAB 5	Tanya Deuel, ERB Finance Manager Finance Services & Health Care Purchasing Administration	Action
9:50 a.m.*	Open Enrollment Readiness	TAB 6	Brett Mello, Chief Information Officer Enterprise Technology Services (ETS) Division Alisa Richards, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:20 a.m.*	HCA Request for Proposal Process	TAB 7	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion

10:50 a.m.*	2026 Board Meeting Schedule	TAB 8	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:00 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> .	
11:25 a.m.*	Closing			
11:30 a.m.*	Adjourn		Lou McDermott, Chair Pro-Tem	

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The Public Employees Benefits Board will meet Thursday, July 17, 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.

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 http://www.pebb.hca.wa.gov/board/ by close of business on Monday, July 14, 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/86293288726?pwd=dCi4HDLPMY4t8gxzEuWnBWfw79zw1T.1