

**Public Employees Benefits Board
July 20, 2022
9:00 a.m. – 11:00 a.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: <ul style="list-style-type: none"> • July 14, 2021 • July 21, 2021 • January 26, 2022 	TAB 3	Sue Birch, Chair	Action
9:15 a.m.	Follow up from July 14, 2022 Meeting		Dave Iseminger, Director ERB Division	Information/ Discussion
9:20 a.m.	2023 PEBB Non-Medicare Rates	TAB 4	Tanya Deuel, ERB Finance Manager Financial Services Division	Action**
9:35 a.m.	Medicare Portfolio Insights	TAB 5	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
9:55 a.m.	2023 PEB Board Meeting Schedule	TAB 6	Dave Iseminger, Director ERB Division	Information
10:30 a.m.	General Public Comment**			
10:55 a.m.	Closing		Sue Birch, Chair	
11:00 a.m.	Adjourn			

*All Times Approximate

**In addition to the General Public Comment period, the Board Chair will ask for public comment related to each resolution scheduled for action, while the resolution is under consideration, before the Board takes any final action.

The Public Employees Benefits Board will meet Wednesday, July 20, 2022. Due to COVID-19 and out of an abundance of caution, 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.

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 July 18, 2022.

[Join Zoom Meeting](#)

Join Zoom Meeting

<https://us02web.zoom.us/j/84126245673?pwd=-q-Jcvy-PGUgwPV8UnaJhx4UH6Wdny.1>

Meeting ID: 841 2624 5673

Passcode: 854615

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