

## AGENDA

**Public Employees Benefits Board**  
**June 17, 2020**  
**12:00 p.m. – 4:00 p.m.**

**Aligning with [Governor's Proclamation 20-28](#),  
all Board Members and public attendees  
will only be able to attend telephonically.**

To attend telephonically:

Call-in Number: 1-866-374-5136  
Conference ID: 95587891

[Join Skype Meeting](#)  
(Visual Only)

12:00* p.m.	<b>Welcome &amp; Introductions</b>		Sue Birch, Chair	
12:10 p.m.	<b>Executive Session</b>			
1:00 p.m.	<b>Meeting Reconvenes</b>		Sue Birch, Chair	
1:05 p.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:10 p.m.	<b>Follow Up From May 28 Meeting</b>		Dave Iseminger, Director ERB Division	Information/ Discussion
1:15 p.m.	<b>Robert's Rules Of Order Parliamentary Procedure Training</b>	TAB 3	Michael Tunick, Assistant Attorney General, AAGs Office	Information/ Discussion
1:30 p.m.	<b>By-Laws Revision Update</b>	TAB 4	Dave Iseminger, Director ERB Division	Information/ Discussion
1:45 p.m.	<b>State Budget Forecast &amp; Budget Reduction Options</b>	TAB 5	Megan Atkinson, Chief Financial Officer, Financial Services  Dave Iseminger, Director ERB Division	Information/ Discussion
2:25 p.m.	<b>PEBB Program Procurement</b>	TAB 6	Beth Heston, PEBB Procurement Manager, ERB Division	Information/ Discussion
2:40 p.m.	<b>Expanding PEBB Medicare Options Update</b>	TAB 7	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
2:55 p.m.	<b>2021 PEBB Medicare Rates</b>	TAB 8	Tanya Deuel, ERB Finance Manager, Financial Services Division  Sara Whitley, Financial Services Division	Information/ Discussion
3:15 p.m.	<b>2020 Annual Rule Making</b>	TAB 9	Rob Parkman, Policy and Rules Coordinator, ERB Division	Information/ Discussion

3:35 p.m.	<b>Public Comment</b>		
4:00 p.m.	<b>Adjourn</b>		

**\*All Times Approximate**

The Public Employees Benefits Board will meet telephonically on Wednesday, June 17, 2020. Due to COVID-19 and [Governor's Proclamation 20-28](#), Board Members and the public will only be able to attend this meeting via telephone.

The Board will consider all matters on the agenda plus any other emergency COVID-19 items that develop after publication of this agenda.

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 12:10 p.m. and conclude no later 1:00 p.m.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: [board@hca.wa.gov](mailto:board@hca.wa.gov).

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on June 15, 2020, or as soon as possible in the event of additional COVID-19 matters materialize before the meeting convenes.