

## AGENDA

**Public Employees Benefits Board**  
**July 22, 2020**  
**1:00 p.m. – 3:30 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)**

1:00* p.m.	<b>Welcome &amp; Introductions</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>Approval of April 15, 2020 Meeting Minutes</b>	TAB 3	Sue Birch, Chair	Action
1:15 p.m.	<b>Follow Up From July 15, 2020 Meeting</b>	TAB 4	Dave Iseminger, Director ERB Division	Information/ Discussion
1:20 p.m.	<b>2021 Premium Resolutions - Non-Medicare</b>	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division	Action
1:45 p.m.	<b>Medicare Retiree Options</b>	TAB 6	David Iseminger, Director ERB Division  Marcia Peterson, Manager Benefit Strategy & Design Section ERB Division	Information/ Discussion
2:15 p.m.	<b>Diabetes Management Program RFI Results</b>	TAB 7	Kat Cook, Benefit Strategy Analyst Benefit Strategy & Design Section ERB Division	Information/ Discussion
2:30 p.m.	<b>2020 Overview – Medical Flexible Spending Arrangement &amp; Dependent Care Assistance Program</b>	TAB 8	Marty Thies Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
2:50 p.m.	<b>PEBB My Account Enhancements</b>	TAB 9	Jerry Britcher, Chief Information Officer, Enterprise Technology Services	Information/ Discussion
3:10 p.m.	<b>Public Comment</b>			
3:30 p.m.	<b>Adjourn</b>			

\*All Times Approximate

The Public Employees Benefits Board will meet telephonically on Wednesday, July 22, 2020. Due to COVID-19 and [\*\*Governor's Proclamation 20-28\*\*](#), Board Members and the public may attend by telephone only.

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

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 July 20, 2020, or as soon as possible in the event of additional COVID-19 matters materialize before the meeting convenes.