

AGENDA

Public Employees Benefits Board
July 15, 2020
1:00 p.m. – 4:15 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.	Welcome & Introductions		Sue Birch, Chair	
1:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:10 p.m.	Approval of April 2, 2020 Meeting Minutes	TAB 3	Sue Birch, Chair	Action
1:15 p.m.	Follow Up From June 17 Meeting		Dave Iseminger, Director ERB Division	Information/ Discussion
1:20 p.m.	PEB Board By-Laws Update	TAB 4	Dave Iseminger, Director ERB Division	Action
1:30 p.m.	2021 PEBB Medicare Portfolio and Rates Resolutions	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division Sara Whitley, Financial Services Division Ellen Wolfhagen, Senior Account Manager, ERB Division	Action
2:15 p.m.	2021 Rates Overview	TAB 6	Tanya Deuel, ERB Finance Manager, Financial Services Division	Information/ Discussion
2:45 p.m.	2020 UMP Preferred Drug List	TAB 7	Ryan Pistoressi, PharmD, MS Assistant Chief Pharmacy Officer Clinical Quality and Care Transformati Division	Information/ Discussion
3:05 p.m.	SmartHealth	TAB 8	Jenny Switzer, UMP Account Manager, ERB Division	Information/ Discussion

3:25 p.m.	Supplemental Long-Term Disability (LTD) Benefit Options	TAB 9	Jean Bui, Manager, Portfolio Management & Monitoring Section Marcia Peterson, Manager, Benefits Strategy & Design Section	Information/ Discussion
3:50 p.m.	2021 PEB Board Meeting Schedule	TAB 10	Dave Iseminger, Director ERB Division	Information/ Discussion
3:55 p.m.	Public Comment			
4:15 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet telephonically on Wednesday, July 15, 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.

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.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on July 13, 2020, or as soon as possible in the event of additional COVID-19 matters materialize before the meeting convenes.