

Public Employees Benefits Board
Special Meeting Minutes

August 5, 2024
Health Care Authority
Sue Crystal Rooms A & B
Olympia, Washington
10:00 – 11:00 a.m.

The Briefing Book with the complete presentations and an audio recording of the meeting can be found at:
<https://www.hca.wa.gov/about-hca/programs-and-initiatives/public-employees-benefits-board-pebb-program/meetings-and-materials#meeting-materials>

Members Present in Olympia

Sue Birch, Chair
Tom MacRobert

Members Present via Zoom

Elyette Weinstein
Harry Bossi
Michaela Doelman
John Comerford

Members Absent

Sharon Laing
Kurt Spiegel

PEB Board Counsel

Michael Tunick, AAG (in person)

Call to Order

Sue Birch, Chair, called the meeting to order at 10:05 a.m. Sufficient members were present to allow a quorum. Board members and the public were able to attend either in person or virtually via Zoom.

Meeting Overview

David Iseminger, Director, Employees and Retirees Benefits (ERB) Division, provided an overview of the agenda. Pursuant to the Open Public Meeting Act, Chapter 42.30.080(3) RCW, final disposition shall not be taken on any other matter in special Board meetings.

UMP Classic Medicare with Part D (PDP) 2025 Premium Revision

Ellen Wolfhagen, Retiree Benefits Manager in the Employees and Retirees Benefits Division and **Molly Christie**, Fiscal Analyst in the Financial Services Division (FSD) brought a resolution to the Board regarding lowering the plan year 2025 premiums for the UMP Classic Medicare with Part D plan.

- *PEBB 2024-37: Amending Resolution PEBB 2024-36: Uniform Medical Plan (UMP) 2025 Medicare Premium.* Elyette Weinstein moved, and Tom MacRobert seconded a motion to approve the resolution. The resolution passed with a unanimous vote. Sharon Laing and Kurt Spiegel were absent for voting.

The following members of the public commented on the resolution:

- Christine Clark

Comments included questions about the Part D plan.

General Public Comment

No members of the public provided comments.

Details can be found in the audio recording for the August 5, 2024 PEB Board special meeting at:

<https://www.hca.wa.gov/about-hca/programs-and-initiatives/public-employees-benefits-board-pebb-program/meetings-and-materials#meeting-materials>

Next Meeting

PEB Board Retreat

January 30, 2025

Starting time 9:00 a.m.

The meeting adjourned at 10:36 a.m.