

AGENDA

Public Employees Benefits Board
April 2, 2020
1:00 p.m. – 2:00 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
Participant PIN Code: 95587891

[Join Skype Meeting](#)
This link is for visual presentation only.

1:00* p.m.	Welcome & Introductions		Lou McDermott, Chair Pro Tem	
1:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:10 p.m.	COVID-19 Resolutions	TAB 3	Rob Parkman, Policy and Rules Coordinator, ERB Division	Action
1:45 p.m.	Public Comment			
2:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Thursday, April 2, 2020 for a Special Board Meeting. 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/>.