

AGENDA

Public Employees Benefits Board
May 21, 2019
1:30 p.m. – 4:00 p.m.

Health Care Authority
Cherry Street Plaza
Sue Crystal Rooms A & B
626 8th Avenue SE
Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 95587891

1:30 p.m.*	Welcome and Introductions		Sue Birch, Chair	
1:35 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:40 p.m.	Approval of April 24, 2019 Meeting Minutes	TAB 3	Sue Birch, Chair	Action
1:50 p.m.	April 24 Meeting Follow Up	TAB 4	Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:55 p.m.	Legislative Update	TAB 5	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
2:15 p.m.	Budget Update	TAB 6	Tanya Deuel, PEBB Finance Manager Financial Services Division	Information/ Discussion
2:25 p.m.	Hepatitis C Update	TAB 7	Mary Fliss, Deputy Clinical Strategy & Operations Clinical Quality & Care Transformation (CQCT) Division Emily Transue, Associate Medical Director, CQCT	Information/ Discussion
2:40 p.m.	Eligibility and Enrollment Policy Development	TAB 8	Rob Parkman, Policy & Rules Coordinator Policy, Rules, & Compliance Section, ERB Division	Information/ Discussion
3:00 p.m.	SEBB Program Update	TAB 9	John Bowden, Manager School Employees Benefits (SEB) Section, ERB Division	Information/ Discussion
3:10 p.m.	Vision Benefit	TAB 10	Lauren Johnston, Procurement Manager SEB Section, ERB Division	Information/ Discussion
3:40 p.m.	Public Comment			
4:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Tuesday, May 21, 2019, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. The Board will consider all matters on the agenda plus any items that may normally come before them.

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/> no later than close of business on May 17, 2019.

DRAFT