

## AGENDA

**Public Employees Benefits Board**  
**June 7, 2018**  
**1:30 p.m. – 4:00 p.m.**

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

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

**Participant PIN Code: 95587891**

1:30 p.m.*	<b>Welcome and Introductions</b>		Sue Birch, Chair	
1:40 p.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:45 p.m.	<b>Follow-up Questions from Prior Meetings</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information / Discussion
1:55 p.m.	<b>UMP Value Formulary Follow-up and Proposed Resolution</b>	TAB 3	Ryan Pistoresi, Assistant Chief Pharmacy Officer Clinical Quality and Care Transformation Division	Information / Discussion
3:05 p.m.	<b>Emerging Medications Update</b>	TAB 4	Ryan Pistoresi, Assistant Chief Pharmacy Officer Clinical Quality and Care Transformation Division	Information / Discussion
3:20 p.m.	<b>Proposed Annual Procurement Plan Changes</b>	TAB 5	Beth Heston, PEB Procurement Manager ERB Division	Information / Discussion
3:35 p.m.	<b>Public Comment</b>			
3:45 p.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The Public Employees Benefits Board will meet Thursday, June 7, 2018, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. The Board will consider all matters on the agenda plus any items that may normally come before them.

Prior to the meeting, pursuant to RCW 42.30.110(l), the Board will meet in Executive Session to "consider proprietary or confidential non-published information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026," and for the purpose of discussing current litigation against the governing body with legal counsel when public knowledge regarding the discussion is likely to

result in an adverse legal or financial consequence to the agency. The Executive Session will begin at noon on June 7, 2018, and be concluded no later 1:30 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

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/> no later than close of business on June 5, 2018.