

AGENDA

Public Employees Benefits Board
June 20, 2018
1:30 p.m. – 4:00 p.m.

Health Care Authority
Cherry Street Plaza
Sue Crystal Rooms A and 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	
1:40 p.m.	Meeting Overview		David Iseminger, Director Employees and Retirees Benefits (ERB) Division	Information
1:45 p.m.	Follow-up Questions from Prior Meetings		David Iseminger, Director Employees and Retirees Benefits (ERB) Division	Information / Discussion
2:00 p.m.	UMP Value Formulary Follow-up and Policy Resolution	TAB 3	Ryan Pistoresi, Assistant Chief Pharmacy Officer Clinical Quality and Care Transformation Division	Action
2:30 p.m.	Policy Development	TAB 4	Barb Scott, Manager Policy, Rules, and Compliance Section ERB Division	Information / Discussion
3:15 p.m.	Procurement Overview Questions and Answers	TAB 5	Beth Heston, Procurement Manager Portfolio Management and Monitoring Section ERB Division	Information / Discussion
3:30 p.m.	Long-Term Disability Insurance	TAB 6	Betsy Cottle, Procurement Manager School Employees Benefits Section ERB Division	Information / Discussion
3:45 p.m.	Public Comment			
4:00 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Wednesday, June 20, 2018, at the Washington State Health Care Authority, Sue Crystal Rooms A and 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 June 18, 2018.