

AGENDA

Public Employees Benefits Board
July 17, 2018
1:30 p.m. – 4:45 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	
1:35 p.m.	Meeting Overview		David Iseminger, Director Employees and Retirees Benefits (ERB) Division	Information
1:45 p.m.	Long-Term Disability Insurance	TAB 3	Betsy Cottle, Procurement Manager School Employees Benefits Section, ERB Division Marcia Peterson, Manager Benefits Strategy & Design Section, ERB Division	Information / Discussion
2:15 p.m.	UMP Plus Update on Grays Harbor County	TAB 4	Michael Arnis, UMP Plus Account Manager Portfolio Management and Monitoring Section, ERB Division	Information / Discussion
2:25 p.m.	2019 Rates Overview	TAB 5	Tanya Deuel, PEBB Finance Unit Manager Financial Services Division	Information / Discussion
2:45 p.m.	Eligibility Policy Resolutions	TAB 6	Barb Scott, Manager Policy, Rules, and Compliance Section, ERB Division	Action
3:05 p.m.	Break			
3:15 p.m.	2018 Annual Rule Making	TAB 7	Stella Ng, Senior Policy Analyst Policy, Rules, and Compliance Section, ERB Division	Information / Discussion
3:30 p.m.	Emerging Medications	TAB 8	Ryan Pistoressi, Assistant Chief Pharmacy Officer Clinical Quality and Care Transformation Division	Information / Discussion

3:45 p.m.	Retired and Disabled School Employees Risk Pool Analysis Legislative Report	TAB 9	Kayla Hammer, Fiscal Information & Data Analyst, Financial Services Division Kim Wallace, SEBB Finance Manager Financial Services Division	Information / Discussion
4:30 p.m.	Public Comment			
4:45 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Tuesday, July 17, 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 July 16, 2018.