

AGENDA

Public Employees Benefits Board
July 25, 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	
1:35 p.m.	Meeting Overview		David Iseminger, Director Employees and Retirees Benefits (ERB) Division	Information
1:40 p.m.	2019 Premium Resolutions	TAB 3	Tanya Deuel, PEBB Finance Manager Financial Services Division	Action
2:00 p.m.	Long-Term Disability Insurance	TAB 4	Betsy Cottle, Procurement Manager School Employees Benefits Section, ERB Division	Action
2:20 p.m.	School Retiree Risk Pool Analysis Follow-up	TAB 5	Kayla Hammer, Fiscal Information and Data Analyst, FS Division Kim Wallace, SEBB Finance Manager Financial Services (FS) Division	Information / Discussion
2:40 p.m.	Centers of Excellence Update – Spinal Bundle		Marcia Peterson, Manager Benefits Strategy & Design Section, ERB Division	Information / Discussion
2:50 p.m.	Medicare Retiree Health Benefits	TAB 6	Molly Christie, Strategic Plan Project Manager Benefits Strategy & Design 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 Wednesday, July 25, 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 23, 2018.