

AGENDA

Public Employees Benefits Board
April 24, 2019
1:30 p.m. – 4:15 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 March 20, 2019 Meeting Minutes	TAB 3	Sue Birch, Chair	Action
1:45 p.m.	March 20, 2019 Meeting Follow Up	TAB 4	Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:50 p.m.	PEBB Finance 2019-21 Budget Update	TAB 5	Tanya Deuel, PEBB Finance Manager, Financial Services Division	Information/ Discussion
2:10 p.m.	Legislative Update	TAB 6	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
2:30 p.m.	Wellness Resolution	TAB 7	Marcia Peterson, Manager Benefits Strategy & Design Section, ERB Division	Action
2:45 p.m.	Long-Term Disability Insurance	TAB 8	Kimberly Gazard, Contract Manager, ERB Division Beth Heston, PEB Procurement Manager, ERB Division	Information/ Discussion
3:10 p.m.	BREAK			
3:25 p.m.	UMP Pharmacy Follow Up	TAB 9	Marcia Peterson, Manager Benefits Strategy & Design Section, ERB Division	Action
3:50 p.m.	Public Comment			
4:15 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Wednesday, April 24, 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 April 19, 2019.