

AGENDA

Public Employees Benefits Board
June 5, 2019
1:30 p.m. – 4:45 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.	Executive Session			
2:35 p.m.	Meeting Overview		Dave Iseminger, Director Employees and Retirees Benefits (ERB) Division	Information
2:40 p.m.	Prior Meeting Follow Up	TAB 3	Dave Iseminger, Director, ERB Division Marcia Peterson, Manager, Benefit Strategy & Design, ERB Division Ryan Pistoresi, Assistant Chief Pharmacy Officer, CQCT Division	Information
2:50 p.m.	LTD Insurance Benefit Strategy	TAB 4	Kimberly Gazard, Contract Manager, ERB Division	Information/ Discussion
3:10 p.m.	Emerging Medications	TAB 5	Ryan Pistoresi, Assistant Chief Pharmacy Officer, Clinical Quality and Care Transformation	Information/ Discussion
3:25 p.m.	Policy Resolutions	TAB 6	Rob Parkman, Rules and Policy Coordinator, ERB Division	Action
3:45 p.m.	2019 Annual Rule Making	TAB 7	Stella Ng, Senior Policy Analyst ERB Division	Information/ Discussion
4:00 p.m.	Uniform Medical Plan (UMP) Third Party Administrator (TPA) Implementation Update	TAB 8	Shawna Lang, UMP Senior Account Manager, Portfolio Management and Monitoring Section, ERB Division	Information/ Discussion
4:15 p.m.	Medicare Retiree Health Benefits Project Update	TAB 9	Molly Christie, Project Manager Benefit Strategy and Design Section, ERB 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, June 5, 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.

The Board will meet in Executive Session, pursuant to RCW 42.30.110(1)(d), to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs; and pursuant to RCW 42.30.110(1)(l), to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 1:35 p.m. on June 5, 2019 and conclude no later 2:35 p.m.

No "final 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. Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than close of business on June 3, 2019.