

AGENDA

Public Employees Benefits Board
July 10, 2019
1:30 p.m. – 3:45 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	
1:40 p.m.	Meeting Overview		Dave Iseminger, Director Employees and Retirees Benefits (ERB) Division	Information
1:50 p.m.	June 19, 2019 Meeting Follow Up		Dave Iseminger, Director, ERB Division	Information
2:00 p.m.	2020 Premium Resolutions	TAB 3	Tanya Deuel, ERB Finance Manager Financial Services Division	Action
2:30 p.m.	Tobacco Surcharge Policy Resolution	TAB 4	Rob Parkman, Rules and Policy Coordinator, ERB	Action
2:45 p.m.	Long-Term Disability (LTD) Insurance	TAB 5	Kimberly Gazard, Contract Manager, ERB Division	Information/ Discussion
3:00 p.m.	Centers of Excellence Program Update	TAB 6	Marty Thies, Program Manager ERB Division	Information/ Discussion
3:15 p.m.	Public Comment			
3:45 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, July 10, 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 July 8, 2019.