

**Public Employees Benefits Board
June 30, 2022
9:00 a.m. – 2:00 p.m.**

Subject to Section 5 of the Laws of 2022, Chapter 115, also known as HB 1329, the Board has agreed this meeting will be held via Zoom without a physical location.

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		Sue Birch, Chair	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Follow up from June 9, 2022 Meeting		Dave Iseminger, Director ERB Division	Information/ Discussion
9:15 a.m.	Transition to Executive Session			Information/ Discussion
9:20 a.m.	Executive Session			Information/ Discussion
9:50 a.m.	Break / Transition to Public Meeting			
9:55 a.m.	UMP RFR 2022 for Benefit Year 2023 & UMP Benefit Resolutions for Action	TAB 3	Christine Davis, UMP Account Manager Portfolio Management & Monitoring Section, ERB Division	Action** & Information/ Discussion
10:15 a.m.	Medicare Portfolio Comparisons	TAB 4	Ellen Wolfhagen, Senior Account Manager, ERB Division Luke Dearden, PharmD, BCPS Clinical Pharmacist, Clinical Quality and Care Transformation Division	Information/ Discussion
11:15 a.m.	Break			
11:20 a.m.	2023 Medicare Rate Resolutions	TAB 5	Sara Whitley, ERB Finance Unit Manager, Financial Services Division	Action**
12:20 p.m.	Lunch Break			
12:30 p.m.	2023 Medicare Rate Resolutions (continued)	TAB 5	Sara Whitley, ERB Finance Unit Manager, Financial Services Division	Action**
1:30 p.m.	General Public Comment			
1:55 p.m.	Closing		Sue Birch, Chair	
2:00 p.m.	Adjourn			

*All Times Approximate

**The Board Chair will ask for public comment related to each resolution, while the resolution is under consideration, before the Board takes any final action.

The Public Employees Benefits Board will meet Thursday, June 30, 2022. All Board Members and attendees will attend this meeting virtually.

The Board will consider all matters on the agenda plus any items that may normally come before them.

Pursuant to RCW 42.30.110(1)(I), the Board will meet in Executive Session 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 9:20 a.m. and conclude no later than 9:55 a.m.

No "final action," as defined in RCW 42.30.020(3), will be taken in the Executive Session.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

To provide public comment by email, direct e-mail to: board@hca.wa.gov.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on June 27, 2022.

[Join Zoom Meeting](#)

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