

**Public Employees Benefits Board**  
**July 12, 2023**  
**9:00 a.m. – 1:00 p.m.**

**This meeting will be hybrid with attendance options either in person or via Zoom. Masks are optional.**

**TO JOIN ZOOM MEETING – SEE INFORMATION BELOW**

9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair Pro-Tem	
9:05 a.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval of Meeting Minutes:</b> • <b>June 29, 2023</b>	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:15 a.m.	<b>2024 Medicare Premiums</b>	TAB 4	Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Action
10:00 a.m.	<b>Medicare Update</b>	TAB 5	Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:20 a.m.	<b>Break</b>			
10:30 a.m.	<b>2024 Non-Medicare Benefits Changes</b>	TAB 6	Beth Heston, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:50 a.m.	<b>2024 Non-Medicare Premiums</b>	TAB 7	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
11:10 a.m.	<b>Kaiser Permanente Insights</b>	TAB 8	Kelly Meehan Cook, Director Kaiser Foundation Health Plan of Washington Jennifer Stacy, Interim Vice President Kaiser Foundation Plan of the Northwest	Information/ Discussion
11:30 a.m.	<b>Procurements Insights</b>	TAB 9	Shawna Lang, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:55 a.m.	<b>SmartHealth: WebMD Implementation</b>	TAB 10	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:15 p.m.	<b>2024 Board Meeting Schedule</b>	TAB 11	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:20 p.m.	<b>General Public Comment</b>			
12:55 p.m.	<b>Closing</b>			

1:00 p.m.

**Adjourn**

Lou McDermott, Chair Pro-Tem

**\*All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, July 12, 2023 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

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.

To provide public comment by email, direct e-mail to: [PEBBoard@hca.wa.gov](mailto:PEBBoard@hca.wa.gov).

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on Monday, July 10, 2023.

-----  
Join Zoom Meeting

<https://us02web.zoom.us/j/81067937581?pwd=Tk9wU2h1WGRvNFEwWEVySVlUGpldz09>

Meeting ID: 810 6793 7581

Passcode: 999011

---  
One tap mobile

+12532158782,,81067937581#,,,,\*999011# US (Tacoma)

+12532050468,,81067937581#,,,,\*999011# US

---  
Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

• +1 719 359 4580 US

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

Meeting ID: 810 6793 7581

Passcode: 999011

Find your local number: <https://us02web.zoom.us/j/81067937581>