

Public Employees Benefits Board
April 14, 2021
12:00 p.m. – 5:00 p.m.

**Aligning with [Governor's Proclamation 20-28](#),
all Board Members and public attendees
will only be able to attend virtually**

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

12:00 p.m.*	Welcome and Introductions		Sue Birch, Chair	
12:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:10 p.m.	Approval of: July 15, 2020 Minutes July 22, 2020 Minutes January 27, 2021 Minutes	TAB 3	Sue Birch, Chair	Action
12:15 p.m.	Transition to Executive Session			
12:25 p.m.	Executive Session		Tanya Deuel, ERB Finance Manager Financial Services Division Lauren Johnston, SEBB Program Procurement Manager, ERB Division	
1:30 p.m.	Break			
1:40 p.m.	Long-Term Disability (LTD) Insurance	TAB 4	Kimberly Gazard, Contract Manager Portfolio Management & Monitoring Section, ERB Division	Action
2:10 p.m.	Policy Resolutions	TAB 5	Stella Ng, Senior Policy Analyst Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section, ERB Division	Action
2:50 p.m.	2021–23 Biennial Budget Update	TAB 6	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
3:05 p.m.	2021 Legislative Session	TAB 7	Cade Walker, Special Executive Assistant, ERB Division	Information/ Discussion
3:20 p.m.	Break			
3:30 p.m.	2021 Annual Rule Making	TAB 8	Stella Ng, Senior Policy Analyst Policy, Rules, & Compliance Section ERB Division	Information/ Discussion
3:45 p.m.	American Rescue Plan Act of 2021 – Premium Assistance for COBRA Continuation Coverage	TAB 9	Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Information/ Discussion

4:00 p.m.	Behavioral Health Overview	TAB 10	Lauren Johnston, SEBB Procurement Manager, ERB Division Emily Transue, MD, Medical Director CQCT Division	Information/ Discussion
4:30 p.m.	Public Comment			
5:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board Retreat will meet Wednesday, April 14, 2021. Due to COVID-19 and out of an abundance of caution, 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 12:25 p.m. and conclude no later 1:30 p.m.

No "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/> by close of business on April 12, 2021.

Join Zoom Meeting

<https://zoom.us/j/98207208948?pwd=KzdwZWJlK0JKZGFxMENKYzJ4ak1wdz09>

Meeting ID: 982 0720 8948

Passcode: 974789

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Find your local number: <https://zoom.us/u/aZtENwpde>