

## AGENDA

**Public Employees Benefits Board**  
**April 14, 2022**  
**9:00 a.m. – 1:30 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

9:00 a.m.*	<b>Welcome and Introductions</b>		Sue Birch, Chair	
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> • April 14, 2021 • May 12, 2021	TAB 3	Sue Birch, Chair	Action
9:15 a.m.	<b>Follow up from March 10, 2022 Meeting</b>	TAB 4	Dave Iseminger, Director ERB Division	Information/ Discussion
9:20 a.m.	<b>Remembering Yvonne Tate</b>		Dave Iseminger, Director ERB Division	Information/ Discussion
9:35 a.m.	<b>Policy and Rules Development</b>	TAB 5	Stella Ng, Policy & Rules Coordinator Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Action
10:00 a.m.	<b>2022 Annual Rule Making</b>	TAB 6	Stella Ng, Policy & Rules Coordinator Policy, Rules, & Compliance Section ERB Division	Information/ Discussion
10:15 a.m.	<b>2022 Legislative Session Wrap Up</b>	TAB 7	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
10:35 a.m.	<b>Break</b>			
10:40 a.m.	<b>2024 Uniform Dental Plan (UDP) Dental Design</b>	TAB 8	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
11:25 a.m.	<b>PEBB Modernization Project Updates</b>	TAB 9	Chatrina Pitsch, PEBB IT Project Director, Enterprise Technology Svcs.	Information/ Discussion
11:45 a.m.	<b>Public Comment</b>			
12:00 p.m.	<b>Transition to Executive Session</b>			
12:05 p.m.	<b>Executive Session</b>			
1:25 p.m.	<b>Closing</b>		Sue Birch, Chair	
1:30 p.m.	<b>Adjourn</b>			

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, April 14, 2022. 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 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 12:05 p.m. and conclude no later than 1:25 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.

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

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on April 11, 2022.  
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### [Join Zoom Meeting](#)

Join Zoom Meeting

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