

Public Employees Benefits Board
January 30, 2025
9:00 a.m. – 4:00 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.*	Welcome and Introductions		MaryAnne Lindeblad, Chair	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Provider Networks Discussion		Facilitator: John Partin, Section Manager Employees & Retirees Benefits (ERB) Division Panel Members: <ul style="list-style-type: none"> Denise Corcoran, Vice President, Contracting, Regence Blue Shield WA Alacia Broussard, Vice President, Contracting, Network Operations, Strategy, Kaiser Foundation Health Plan of Washington (KPWA) 	Information/ Discussion
10:25 a.m.	Break			
10:35 a.m.	Office of Financial Management (OFM) State Budget Update	TAB 3	Robyn Williams, Budget Director Office of Financial Management (OFM)	Information/ Discussion
11:35 a.m.	Plan Year 2025 Open Enrollment Summary	TAB 4	Alisa Richards, Section Manager Stacy Grof-Tisza, Customer Service Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:00 p.m.	Break			
12:15 p.m.	<u>Working Lunch</u> Benefits 24/7 Update	TAB 5	Clinton Brooks, IT Business Analyst Enterprise Technology Services (ETS)	Information/ Discussion

12:35 p.m.	Legislative Session Update and Governor Inslee's Proposed Budget Update	TAB 6	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division Tanya Deuel, ERB Finance Manager Financial Services & Health Care Purchasing Administration	Information/ Discussion
1:50 p.m.	Policy Resolution	TAB 7	Stella Ng, Policy and Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
2:10 p.m.	Contracts and Benefit Planning Cycles	TAB 8	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
2:30 p.m.	Break			
2:40 p.m.	Employee Engagement Survey Results	TAB 9	Missy Yates, Stakeholder Engagement Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
2:55 p.m.	Medicare Update	TAB 10	Laura Ryan, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
3:15 p.m.	2025 PEB Board Season Preview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
3:25 p.m.	General Public Comment			
3:55 p.m.	Closing			
4:00 p.m.	Adjourn		MaryAnne Lindeblad, Chair	

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, January 30, 2025 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th 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.

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on Monday, January 27, 2025.

Join Zoom Webinar Meeting

Meeting attendees will only be able to activate their audio and/or video during the public comment period at the end of the meeting. At public comment, participants will need to raise their virtual hand and only after being recognized by HCA staff will the participant see the ability to turn on their audio/video options.

<https://us02web.zoom.us/j/88119746890>