

AGENDA

Public Employees Benefits Board March 10, 2022 9:00 a.m. – 12:00 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

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 January Retreat		Dave Iseminger, Director ERB Division	Information/ Discussion
9:15 a.m.	2022 Legislative Session Update	TAB 3	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
9:30 a.m.	2022 Supplemental Budget Update	TAB 4	Kate LaBelle, Fiscal Information & Data Analyst, Financial Services Division	Information/ Discussion
9:45 a.m.	Policy and Rules Development	TAB 5	Stella Ng, Policy & Rules Coordinator Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Information/ Discussion
10:15 a.m.	Break			
10:25 a.m.	UMP Pharmacy Benefit Management (PBM) Update	TAB 6	Jenny Switzer, Senior Moda Account Manager Portfolio, Management & Monitoring Section, ERB Division	Information/ Discussion
10:45 a.m.	2024 Uniform Dental Plan Benefit Design Introduction	TAB 7	Ellen Wolfhagen, Senior Account Manager Portfolio, Management & Monitoring Section, ERB Division	Information/ Discussion
11:15 a.m.	Procurement & Benefit Planning Cycles	TAB 8	John Partin, Manager Benefit Strategy & Design Section ERB Division	Information/ Discussion
11:30 a.m.	Public Comment			
11:55 a.m.	Closing		Sue Birch, Chair	_
12:00 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, March 10, 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.

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 March 8, 2022.

Join Zoom Meeting

Join Zoom Meeting

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Meeting ID: 957 9472 3024

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