

AGENDA

Public Employees Benefits Board May 12, 2021 12:00 p.m. – 3:00 p.m. Aligning with <u>Governor's Proclamation 20-28</u>, 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.	Transition to Executive Session			
12:15 p.m.	Executive Session			
1:15 p.m.	Break			
1:20 p.m.	2021-23 Biennial Budget Update	TAB 3	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
1:35 p.m.	2021 Legislative Session	TAB 4	Cade Walker, ERB Special Assistant ERB Division	Information/ Discussion
1:50 p.m.	COBRA Subsidy Support for Benefits Administrators & Members	TAB 5	Jesse Paulsboe, Outreach & Training Manager, ERB Division Stacy Grof-Tisza, Customer Service Operations Manager, ERB Division	Information/ Discussion
2:10 p.m.	2020 UMP Preferred Drug (PDL) List Update	TAB 6	Ryan Pistoresi, PharmD, MS Assistant Chief Pharmacy Officer, Clinical Quality & Care Transformation	Information/ Discussion
2:40 p.m.	Public Comment			
3:00 p.m.	Adjourn			

^{*}All Times Approximate

The Public Employees Benefits Board will meet Wednesday, May 12, 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 12:15 a.m. and conclude no later 1:15 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 May 10, 2021.

Join Zoom Meeting

https://zoom.us/j/97785655942?pwd=R0JONSs1SmRsNVZ3NkFYWVE2UG5Wdz09

Meeting ID: 977 8565 5942

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