

**Public Employees Benefits Board**  
**June 13, 2024**  
**9:00 a.m. – 2:00 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.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair Pro Tem	
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> • <b>May 9, 2024</b>	TAB 3	Lou McDermott, Chair Pro Tem	Action
9:20 a.m.	<b>May Meeting Follow Up</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	<b>Property/Casualty Insurance via Payroll Deduction Follow Up</b>	TAB 4	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:00 a.m.	<b>Pharmacy Administration</b>	TAB 5	Jenny Switzer, Senior Account Manager Employees & Retirees Benefits (ERB) Division Ryan Pistoressi, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division	Information/ Discussion
11:00 a.m.	<b>Medicare Update</b>	TAB 6	Ellen Wolfhagen, Retiree Benefits Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:15 a.m.	<b>UMP Classic Medicare with Part D (PDP) Policy Resolution</b>	TAB 7	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:30 a.m.	<b>General Public Comment</b>			
11:55 a.m.	<b>Closing</b>			
12:00 p.m.	<b>Transition to Executive Session</b>			

12:15 p.m.	<b>Executive Session</b>			
2:00 p.m.	<b>Adjourn</b>		Lou McDermott, Chair Pro Tem	

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, June 13, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> 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.

Pursuant to RCW 42.30.110(1)(L), 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 12:00 p.m. and conclude no later than 1:45 p.m.\*

No “final 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: [PEBBoard@hca.wa.gov](mailto:PEBBoard@hca.wa.gov).

Materials will be posted at <https://hca.wa.gov/peb-board-meetings> by close of business on Monday, June 10, 2024.

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Join Zoom Meeting

<https://us02web.zoom.us/j/82358248538?pwd=btBtqImFcz5iHGQYIZRTK8umjPqojR.1>

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