

Public Employees Benefits Board
June 27, 2024
9:00 a.m. – 1:00 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		Lou McDermott, Chair Pro Tem	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Meeting Minutes • June 13, 2024	TAB 3	Lou McDermott, Chair Pro Tem	Action
9:20 a.m.	Transition to Executive Session			
9:25 a.m.	Executive Session			
9:45 a.m.	June 13 Meeting Follow Up	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:55 a.m.	Property/Casualty Insurance via Payroll Deduction Resolution	TAB 5	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Action
10:10 a.m.	Annual Procurement Update for 2025 Plan Year	TAB 6	Beth Heston, Procurement Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:35 a.m.	2025 PEBB Program Non-Medicare Premiums	TAB 7	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
11:05 a.m.	UMP Classic Medicare with Part D (PDP) Policy Resolutions	TAB 8	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
11:20 a.m.	Break			
11:30 a.m.	<u>Working Lunch</u> Medicare Update	TAB 9	Ellen Wolfhagen, Retiree Benefits Manager Christine Davis, Procurement Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:50 a.m.	2025 PEBB Program Medicare Premiums	TAB 10	Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion

12:15 p.m.	2025 Board Meeting Schedule	TAB 11	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:25 p.m.	General Public Comment			
12:55 p.m.	Closing			
1:00 p.m.	Adjourn		Lou McDermott, Chair Pro Tem	

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, June 27, 2024 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.

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 9:20 a.m. and conclude no later than 10:50 a.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.

Materials will be posted at <https://hca.wa.gov/peb-board-meetings> by close of business on Monday, June 24, 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/86512208429?pwd=VC0wbV4Fa5BoF09FToBEEJwv0u9Lcr.1>

Meeting ID: 865 1220 8429

Passcode: 110813

One tap mobile

+13017158592,,86512208429#,,,,*110813# US (Washington DC)

+13092053325,,86512208429#,,,,*110813# US

Meeting ID: 865 1220 8429

Passcode: 110813

Find your local number: <https://us02web.zoom.us/u/kejPt2RKqL>