

**Public Employees Benefits Board  
July 11, 2024  
9:00 a.m. – 12:15 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> • June 27, 2024	TAB 3	Lou McDermott, Chair Pro Tem	Action
9:20 a.m.	<b>KPWA End-Stage Renal Disease (ESRD) Program</b>	TAB 4	Beth Heston, Procurement Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	<b>2025 PEBB Non-Medicare Premiums</b>	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Action
9:55 a.m.	<b>2025 PEBB Medicare Premiums</b>	TAB 6	Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Action
10:20 a.m.	<b>Medicare Update</b>	TAB 7	Ellen Wolfhagen, Retiree Benefits Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:35 a.m.	<b>Break</b>			
10:45 a.m.	<b>Open Enrollment Preview</b>	TAB 8	Alisa Richards, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion

11:10 a.m.	<b>Consolidation Report Update</b>	TAB 9	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:35 a.m.	<b>2025 Board Meeting Schedule</b>	TAB 10	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:40 a.m.	<b>General Public Comment</b>			
12:10 p.m.	<b>Closing</b>			
12:15 p.m.	<b>Adjourn</b>		Lou McDermott, Chair Pro Tem	

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, July 11, 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.

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, July 8, 2024.

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Join Zoom Meeting

<https://us02web.zoom.us/j/83280859081?pwd=3MFyBEUzDZxUlyHsOjapLjg5aAKajA.1>

Meeting ID: 832 8085 9081

Passcode: 684550

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Meeting ID: 832 8085 9081

Passcode: 684550

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