

AGENDA

Public Employees Benefits Board July 14, 2021 12:00 p.m. – 2:00 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 and Retirees Benefits (ERB) Division	Information/ Discussion
12:10 p.m.	Follow Up from June 30, 2021 Meeting		Dave Iseminger, Director ERB Division	Information/ Discussion
12:15 p.m.	2022 Uniform Medical Plan (UMP) Benefit Resolution	ТАВ 3	Beth Heston, PEBB Procurement Manager/Senior Account Manager ERB Division	Action
12:25 p.m.	Chiropractic, Acupuncture, and Massage (CAM) Utilization Summary & Benefit Proposal for Uniform Medical Plan (UMP)	TAB 4	Selena Davis, UMP Senior Account Manager, ERB Division Sara Whitley, UMP Fiscal Information and Data Analyst Financial Services Division	Action
12:35 p.m.	Dual Enrollment COBRA Eligibility Resolution	TAB 5	Emily Duchaine, Regulatory Analyst Policy, Rules, and Compliance Section ERB Division	Action
12:45 p.m.	2022 Rates Overview	TAB 6	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
1:15 p.m.	Benefit Update – Medical Flexible Spending Arrangement (FSA) & Dependent Care Assistance Program (DCAP)	TAB 7	Marty Thies, Ph.D. Portfolio Management and Monitoring Section, ERB Division	Information/ Discussion
1:35 p.m.	COBRA Subsidy Update	TAB 8	Kat Cook, Benefit Strategy Analyst Benefit Strategy and Design Section ERB Division	Information/ Discussion
1:50 p.m.	Public Comment			
2:00 p.m.	Adjourn			
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^{*}All Times Approximate

The Public Employees Benefits Board will meet Wednesday, July 14, 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.

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 July 12, 2021.

Join Zoom Meeting

Join Zoom Meeting

https://zoom.us/j/91099137554?pwd=cDFWZy9iQUIUQINOdFpGTVJKZzdHZz09

Meeting ID: 910 9913 7554

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