

# **AGENDA**

Public Employees Benefits Board July 19, 2023 9:00 a.m. – 11:45 a.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:  • July 12, 2023	TAB 3	Lou McDermott, Chair Pro-Tem	Action
9:20 a.m.	General Program Updates		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	2024 Non-Medicare Premiums	TAB 4	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Action
10:00 a.m.	Medicare Update	TAB 5	Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:20 a.m.	Open Enrollment Preview	TAB 6	Alisa Richards, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:40 a.m.	SmartHealth: WebMD Implementation	TAB 7	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:00 a.m.	2024 Board Meeting Schedule	TAB 8	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:05 a.m.	General Public Comment			
11:40 a.m.	Closing			
11:45 a.m.	Adjourn		Lou McDermott, Chair Pro-Tem	

<sup>\*</sup>All Times Approximate

The Public Employees Benefits Board will meet Wednesday, July 19, 2023 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: <a href="mailto:pedage-nailto:pe

Materials will be posted at http://www.pebb.hca.wa.gov/board/ by close of business on Monday, July 17, 2023.

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#### Join Zoom Meeting

https://us02web.zoom.us/j/87918572869?pwd=cHlpODRhMkNtUmxld1ZpcVYyQmNIZz09

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