

AGENDA

Public Employees Benefits Board July 21, 2021 1:00 p.m. – 3:15 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

1:00 p.m.*	Welcome and Introductions		Sue Birch, Chair (Lou McDermott?)	
1:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:10 p.m.	2022 Premium Resolutions - Non-Medicare	TAB 3	Tanya Deuel, ERB Finance Manager Financial Services Division	Action
1:30 p.m.	Northwest Prescription Drug Consortium Update	TAB 4	Luke Dearden, PharmD, BCPS Clinical Pharmacist, Clinical Quality & Care Transformation Division	Information/ Discussion
1:50 p.m.	Long-Term Disability (LTD) Implementation Update	TAB 5	Kimberly Gazard, Contract Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
2:10 p.m.	PEBB My Account Modernization Project	TAB 6	Jerry Britcher, Chief Information Officer, Enterprise Technology Services Division	Information/ Discussion
2:30 p.m.	2022 PEB Board Meeting Schedule & Topics for January 2022 Board Retreat	TAB 7	Dave Iseminger, Director ERB Division	Information/ Discussion
2:45 p.m.	Public Comment			
3:00 p.m.	2021 Board Season Concluding Remarks		Dave Iseminger, Director ERB Division	
3:15 p.m.	Adjourn			

^{*}All Times Approximate

The Public Employees Benefits Board will meet Wednesday, July 21, 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 19, 2021.

Join Zoom Meeting

Join Zoom Meeting https://zoom.us/j/93110173115

Meeting ID: 931 1017 3115

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