

AGENDA

Public Employees Benefits Board
May 28, 2020
12:00 p.m. – 3:30 p.m.

Aligning with [Governor's Proclamation 20-28](#),
all Board Members and public attendees
will only be able to attend telephonically.

To attend telephonically:

Call-in Number: 1-844-222-3810
Conference ID: 4645462

[Join Skype Meeting](#)
(Audio and visual access)

12:00* p.m.	Welcome & Introductions		Sue Birch, Chair	
12:10 p.m.	Executive Session			
1:00 p.m..	Meeting Reconvenes		Sue Birch, Chair	
1:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:10 p.m.	Follow Up From April Meeting		Dave Iseminger, Director ERB Division	Information/ Discussion
1:15 p.m.	UMP Additional Plan Proposal	TAB 3	Megan Atkinson, Chief Financial Officer, Financial Services Division Shawna Lang, Account Manager ERB Division	Action
1:30 p.m.	UMP Vision Proposal	TAB 4	Shawna Lang, Account Manager ERB Division	Action
1:45 p.m.	Expanding PEBB Medicare Options Update	TAB 5	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
2:30 p.m.	Policy Resolutions	TAB 6	Rob Parkman, Policy & Rules Coordinator, ERB Division	Action
2:40 p.m.	Annual Rate Process	TAB 7	Megan Atkinson, Chief Financial Officer, Financial Services Division	Action
2:50 p.m.	COVID-19: Potential Financial Impact		Megan Atkinson, Chief Financial Officer, Financial Services Division	Information/ Discussion
3:10 p.m.	Public Comment			
3:30 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet telephonically on Thursday, May 28, 2020. Due to COVID-19 and [Governor's Proclamation 20-28](#), Board Members and the public will only be able to attend this meeting via telephone.

The Board will consider all matters on the agenda plus any other emergency COVID-19 items that develop after publication of this agenda.

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 12:10 p.m. and conclude no later 1:00 p.m.

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 May 25, 2020, or as soon as possible in the event of additional COVID-19 matters materialize before the meeting convenes.