**Consumer Directed Employer Rate Setting Board**

Meeting #5

May 29, 2024

Blake Office Park West 4450 10th Avenue SE, Lacey

Roosevelt / Chelan Rooms

9:00 am – 3:00 pm

**Agenda**

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| **Time** | **Topic** | **Presenter(s)** |
| 9:00-9:45 | * Welcome
* Approval of Minutes 05.16.2024
* Opening Remarks/Old Business
* Review of follow-up information
 | Chair |
| **Retirement** |
| 9:45-10:15 | * Benefits Group
 | Benefits Group |
| 10:15-10:30 | * Union
 | SEIU 775 |
| 10:30-10:45 | * Board Discussion
 | All |
| 10:45-11:00 | **Break** |  |
| **Training** |
| 11:00-11:20 | * Benefits Group
 | Benefits Group |
| 11:20-11:35 | * Board Discussion
 | All |
| 11:35-11:45 | * Union
 | SEIU 775 |
| 11:45-12:00 | * Board Discussion
 | All |
| 12:00-1:00 | **Lunch** |  |
| **Carina** |
| 1:00-1:20 | * Benefits Group
 | Benefits Group |
| 1:20-1:35 | * Board Discussion
 | All |
| 1:35-1:45 | * Union
 | SEIU 775 |
| 1:45-2:00 | * Board Discussion
 | All |
| **Other Benefits** |
| 2:00-2:30 | * Union
 | SEIU 775 |
| 2:30-2:45 | * Board Discussion
 | All |
| 2:45-3:00 | * Public Comment
 | Chair/Facilitator |
| 3:00 | **Adjourn** | Chair |

Please note the agenda times may vary due to the flow of the meeting conversation.