**Consumer Directed Employer Rate Setting Board**

Meeting #4

May 17, 2024

Blake Office Park West 4450 10th Avenue SE, Lacey

Roosevelt / Chelan Rooms

9:00 am – 2:30 pm

**Agenda**

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| **Time** | **Topic** | **Presenter(s)** |
| 9:00-9:20 | * Welcome * Approval of Minutes 05.06.2024 * Opening Remarks/Old Business | Facilitator  Chair |
| **Benefits Group Overview** | | |
| 9:20-9:40 | * BG Overview | Benefits Group |
| 9:40-9:55 | * Board Discussion | All |
| **Economic Security** | | |
| 9:55-10:25 | * PHI | PHI |
| 10:25-10:40 | **Break** |  |
| 10:40-10:55 | * Board Discussion | All |
| 10:55-11:25 | * Benefits Group | Benefits Group |
| 11:25-11:55 | * Board Discussion | All |
| 11:55-12:55 | **Lunch** |  |
| **Health Care** | | |
| 12:55-1:40 | * Benefits Group | Benefits Group |
| 1:40-1:55 | * Union | SEIU 775 |
| 1:55-2:10 | * Board Discussion | All |
| 2:10-2:25 | * Public Comment | Chair/Facilitator |
| 2:30 | **Adjourn** | Chair |

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