

School Employees Benefits Board
January 27, 2022
9:00 a.m. – 3:30 p.m.

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

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

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|------------|---|-------|--|----------------------------|
| 9:00 a.m.* | Welcome and Introductions | | Lou McDermott, Chair | |
| 9:05 a.m. | Meeting Overview | | Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information |
| 9:10 a.m. | Washington Health Care Cost Transparency Board | TAB 3 | AnnaLisa Gellermann, Manager Cost Board & Commission Policy Division | Information/ Discussion |
| 9:55 a.m. | Pharmaceuticals Initiatives and Transparency | TAB 4 | Donna Sullivan, PharmD, MS Chief Pharmacy Officer Clinical Quality & Care Transformation (CQCT) | Information/ Discussion |
| 10:30 a.m. | Break | | | Information/ Discussion |
| 10:40 a.m. | Cost Transparency and Value- Based Purchasing Impacts Panel Discussion | TAB 5 | Panel Moderator: Dr. Emily Transue, HCA Medical Director Andrew Oliveira, MD, MHA Senior Executive Medical Director Regence Blue Shield, WA Ross Laursen, Vice President Health Care Economics Premera Blue Cross Avantika Waring, MD Medical Director KPWA Diabetes Program and Commercial Business Kelly George, MD Medical Director of Financial Health NW Permanente | Information/ Discussion |
| 11:40 a.m. | Working Lunch • Washington Demographics | TAB 6 | Dave Iseminger, Director, ERB John Partin, Manager Benefits Strategy & Design Section ERB Division | Information/ Discussion |

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|------------|--|--------|---|----------------------------|
| 12:10 p.m. | COBRA Subsidy Update | TAB 7 | Kat Cook, Benefit Strategy Analyst Benefits Strategy & Design Section ERB Division | Information/ Discussion |
| 12:30 p.m. | Open Enrollment Update <ul style="list-style-type: none"> • 2022 Open Enrollment Summary • SEBB 2022 Enrollment Changes • Long-Term Disability (LTD) • Benefit Update: Tax-Advantaged Accounts • Dual Enrollment Implementation | TAB 8 | Renee Bourbeau, Manager Stacy Grof-Tisza, Customer Service Operations Manager Benefits Accounts Section ERB Division Lauren Johnston, Senior Account Manager Portfolio Management & Monitoring Section, ERB Division Kimberly Gazard, Contract Manager Portfolio Management & Monitoring Section, ERB Division Marty Thies, Unit Manager Portfolio Management & Monitoring Section, ERB Division Cade Walker, Special Executive Assistant, ERB Division | Information/ Discussion |
| 1:00 p.m. | Break | | | |
| 1:10 p.m. | 2022 Legislative Session & Recent Legislative Reports | TAB 9 | Cade Walker, Special Executive Assistant, ERB Division | Information/ Discussion |
| 1:30 p.m. | Governor's Proposed Budget Update - SEBB | TAB 10 | Tanya Deuel, ERB Finance Manager Financial Services Division | Information/ Discussion |
| 1:55 p.m. | Procurement and Benefit Planning Cycles | TAB 11 | John Partin, Manager Benefits Strategy & Design Section ERB Division | Information/ Discussion |
| 2:10 p.m. | Optional Benefits Survey | TAB 12 | Cade Walker, Special Executive Assistant, ERB Division | Information/ Discussion |
| 2:25 p.m. | SEBB Financial Overview | TAB 13 | Tanya Deuel, ERB Finance Manager Financial Services Division | Information/ Discussion |
| 2:55 p.m. | 2022 Board Preview | | Dave Iseminger, Director ERB Division | Information/ Discussion |
| 3:05 p.m. | Public Comment | | | |
| 3:20 p.m. | Closing | | Lou McDermott, Chair | |
| 3:30 p.m. | Adjourn | | | |

*All Times Approximate

The School Employees Benefits Board will meet Thursday, January 27, 2022, for their annual Board Retreat. 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.

To provide public comment by email, direct e-mail to: board@hca.wa.gov.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> by close of business on January 24, 2022.

[Join Zoom Meeting](#)

<https://zoom.us/j/95103551025?pwd=NUF2eVZEZ0g0b1NQYUcxNjEzYTZDZz09>

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