

**School Employees Benefits Board
June 2, 2022
9:00 a.m. – 11:35 a.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

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.	Approval of Meeting Minutes: • June 24, 2021	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	Follow Up from May 5, 2022 Meeting		Dave Iseminger, Director ERB Division	Information/ Discussion
9:25 a.m.	2023 Annual Procurement Update	TAB 4	Lauren Johnston, SEBB Program Procurement Manager, ERB Division	Information/ Discussion
9:55 a.m.	Uniform Medical Plan (UMP) RFR 2022 for Benefit Year 2023	TAB 5	Christine Davis, UMP Account Manager, ERB Division	Information/ Discussion
10:10 a.m.	Public Comment			
10:25 a.m.	Closing			
10:30 a.m.	Transition to Executive Session			
10:35 a.m.	Executive Session			
11:35 a.m.	Adjourn		Lou McDermott, Chair	

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, June 2, 2022. 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.

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 10:35 a.m. and conclude no later than 11:35 a.m.

No “final action,” as defined in RCW 42.30.020(3), will be taken at the Executive Session.

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: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials> by close of business on May 31, 2022.

[Join Zoom Meeting](#)

Join Zoom Meeting

<https://us02web.zoom.us/j/85652867467?pwd=RTIkSHErVWFLNDM1THEycUdQSVRwZz09>

Meeting ID: 856 5286 7467

Passcode: 185574

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