

School Employees Benefits Board
July 7, 2022
9:00 a.m. – 11:00 a.m.

Subject to Section 5 of the Laws of 2022, Chapter 115, also known as HB 1329, the Board has agreed this meeting will be held via Zoom without a physical location.

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: • July 15, 2021	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	2023 Rates Overview	TAB 4	Tanya Deuel, ERB Finance Manager Kate LaBelle, Fiscal Information Data Analyst Financial Services Division	Information/ Discussion
9:45 a.m.	Public Comment			
10:15 a.m.	Transition to Executive Session			
10:20 a.m.	Executive Session			
10:50 a.m.	Transition to Public Meeting			
10:55 a.m.	Closing			
11:00 a.m.	Adjourn		Lou McDermott, Chair	

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, July 7, 2022. 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 10:20 a.m. and conclude no later than 10:35 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 July 5, 2022.

[Join Zoom Meeting](#)

Join Zoom Meeting

<https://us02web.zoom.us/j/81942590795?pwd=bFIBMXhFvNdgREcaU6nVRI1V5TaPgN.1>

Meeting ID: 819 4259 0795

Passcode: 308470

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