

**Special Meeting**  
**School Employees Benefits Board**  
**September 17, 2018**  
**1:00 p.m. – 2:30 p.m.**  
**Sue Crystal Rooms A & B**

Health Care Authority  
 Cherry Street Plaza  
 626 8<sup>th</sup> Avenue SE  
 Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 60995706

1:00 p.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
1:05 p.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:10 p.m.	<b>Vision Benefit</b>	TAB 3	Lauren Johnston, SEBB Procurement and Account Manager, ERB Division	Action
1:20 p.m.	<b>Disability Insurance</b>	TAB 4	Betsy Cottle, Contract Manager SEB Section, ERB Division  Cade Walker, Executive Special Assistant to the ERB Division Director	Information/ Discussion
2:20 p.m.	<b>Public Comment</b>			
2:30 p.m.	<b>Adjourn SEBB Meeting</b>			

\*All Times Approximate

**Special Meeting**  
**COMBINED School Employees Benefits Board**  
**and Public Employees Benefits Board**  
**September 17, 2018**  
**2:45 p.m. – 4:45 p.m.**  
**Sue Crystal Rooms A & B**

Health Care Authority  
 Cherry Street Plaza  
 626 8<sup>th</sup> Avenue SE  
 Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 60995706

2:45 p.m.*	<b>Welcome and Introductions</b>		Sue Birch, Chair	
2:50 p.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
2:55 p.m.	<b>Retired and Disabled School Employees Risk Pool Analysis</b>	TAB A	Kayla Hammer, Fiscal Information & Data Analyst, Financial Services Division Kim Wallace, SEBB Finance Manager, Financial Services Division	Information/ Discussion

4:25 p.m.	<b>Public Comment</b>			
4:45 p.m.	<b>Adjourn Combined Meeting</b>			

\*All Times Approximate

### Special Meeting

**Public Employees Benefits Board  
September 17, 2018  
4:50 p.m. – 5:00 p.m.  
Sue Crystal Rooms A & B**

Health Care Authority  
Cherry Street Plaza  
626 8<sup>th</sup> Avenue SE  
Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 60995706

4:50 p.m.*	<b>Welcome and Introductions</b>		Sue Birch, Chair	
4: 55 p.m.	<b>Approval of Minutes for: March 21, 2018 Meeting April 25, 2018 Meeting May 21, 2018 Meeting June 7, 2018 Meeting June 20, 2018 Meeting July 17, 2018 Meeting</b>	TAB 3	Sue Birch, Chair	Action
5:00 p.m.	<b>Adjourn PEBB Meeting</b>			

\*All Times Approximate

The School Employees Benefits Board will meet Monday, September 17, 2018, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> AVE SE, Olympia, WA. The SEBB Meeting will start at 1:00 p.m.

The School Employees Benefits Board and Public Employees Benefits Board will meet in combined session on September 17, 2018, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> AVE SE, Olympia, WA. The Combined SEBB and PEBB Meeting will start at 2:45 p.m.

The Public Employees Benefits Board will meet Monday, September 17, 2018, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> AVE SE, Olympia, WA. The PEBB Meeting will start at 4:50 p.m.

Final disposition shall not be taken on any matter not listed on the agenda.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct SEBB e-mail to: [SEBboard@hca.wa.gov](mailto:SEBboard@hca.wa.gov). Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program> by close of business on September 14, 2018.

Direct PEBB e-mail to: [board@hca.wa.gov](mailto:board@hca.wa.gov). Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than close of business on September 14, 2018.