

**School Employees Benefits Board**  
**March 2, 2023**  
**9:00 a.m. – 12:00 p.m.**

**This meeting will be hybrid with attendance options either in person or via Zoom. Masks are recommended.**

**TO JOIN ZOOM MEETING – SEE INFORMATION BELOW**

9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
9:05 a.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>January Retreat Follow Up</b>	TAB 3	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:15 a.m.	<b>By-laws Amendment</b>	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Action
9:20 a.m.	<b>Legislative Update</b>	TAB 5	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:50 a.m.	<b>SEBB Program Financial Overview</b>	TAB 6	Tanya Deuel, ERB Finance Manager Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion
10:15 a.m.	<b>Break</b>			
10:20 a.m.	<b>Rules and Policy Development</b>	TAB 7	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:40 a.m.	<b>Hearing Instrument Benefits Overview</b>	TAB 8	Sara Whitley, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion
11:20 a.m.	<b>General Public Comment</b>			
11:55 a.m.	<b>Closing</b>		Lou McDermott, Chair	
12:00 p.m.	<b>Adjourn</b>		Lou McDermott, Chair	

\*All Times Approximate

The School Employees Benefits Board will meet Thursday, March 2, 2023 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are recommended.

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: [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/meetings-and-materials> by close of business on February 27, 2023.

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Join Zoom Meeting

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