

School Employees Benefits Board
March 4, 2021
9:00 a.m. – 1:30 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

9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:15 a.m.	Approval of: April 2, 2020 Meeting Minutes May 7, 2020 Meeting Minutes June 4, 2020 Meeting Minutes June 24, 2020 Meeting Minutes July 16, 2020 Meeting Minutes	TAB 3	Lou McDermott, Chair	Action
9:25 a.m.	Follow Up from January 28, 2021 Retreat		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	2021 Legislative Session	TAB 4	Cade Walker, Special Executive Assistant, ERB Division	Information/ Discussion
9:50 a.m.	K-12 Non-Medicare Retiree Update	TAB 5	Molly Christie, Fiscal Information & Data Analyst, ERB Rates & Finance	Information/ Discussion
10:05 a.m. 15 min.	Medical Flexible Spending Arrangement (FSA) and Dependent Care Assistance Program (DCAP) 2021 Leniency	TAB 6	Leanna Olive, Navia/Centers of Excellence (COE) Account Manager ERB Division	Information/ Discussion
10:20 a.m.	Annual Benefits Planning Cycle	TAB 7	John Partin, Manager Benefits Strategy & Design Section ERB Division	Information/ Discussion
10:40 a.m.	Break			Information/ Discussion
10:50 a.m.	Eligibility & Enrollment Policy Development	TAB 8	Stella Ng, Senior Policy Analyst Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Information/ Discussion
12:15 p.m.	Break/Lunch			

12:35 p.m.	Long-Term Disability (LTD) Insurance	TAB 9	Kimberly Gazard, Contract Manager Portfolio, Management, & Monitoring Section, ERB Division	Information/ Discussion
1:05 p.m.	Public Comment			
1:30 p.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, March 4, 2021. Due to COVID-19 and out of an abundance of caution, all Board Members and public 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.

Direct e-mail to: 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 March 1, 2021.

Join Zoom Meeting

<https://zoom.us/j/97972182215?pwd=MkEzcUp4Y3I5bVZvV1BDd1gwVldJZz09>

Meeting ID: 979 7218 2215

Passcode: 901612

One tap mobile

+12532158782,,97972182215# US (Tacoma)

+16699006833,,97972182215# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 979 7218 2215

Find your local number: <https://zoom.us/j/97972182215?pwd=MkEzcUp4Y3I5bVZvV1BDd1gwVldJZz09>