

**School Employees Benefits Board**  
**March 5, 2020**  
**9:00 a.m. – 12:30 p.m.**  
**Sue Crystal Rooms A & B**

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

**Call-in Number: 1-866-374-5136**

**Participant PIN Code: 60995706**

8:30 a.m.	<b>Coffee and Light Refreshments</b>			
9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
9:05 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval of August 29, 2019 Minutes</b>	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	<b>Follow Up from January 27, 2020 Meeting</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:20 a.m.	<b>Legislative Update</b> <ul style="list-style-type: none"> <li>• 2020 Supplemental Budget</li> <li>• Bills</li> </ul>	TAB 4	Tanya Deuel, ERB Finance Manager Financial Services Division  Cade Walker, Special Assistant ERB Division	Information/ Discussion
9:55 a.m.	<b>Parliamentary Procedure</b>	TAB 5	Michael Tunick, Assistant Attorney General	Information/ Discussion
10:15 a.m.	<b>Break</b>			
10:30 a.m.	<b>HCA Legislative Report on Consolidating PEBB and SEBB Programs</b>	TAB 6	Marcia Peterson, Manager Benefits Strategy & Design Section ERB Division	Information/ Discussion
10:45 .m.	<b>SEBB Program Appeals Update</b>	TAB 7	Mike Brown, Section Manager Office of Legal Affairs Division of Legal Services	Information/ Discussion
11:15 a.m.	<b>SEBB Program Implementation: Medical Flexible Spending Arrangement (FSA) and Dependent Care Assistance Program (DCAP)</b>	TAB 8	Marty Thies, Account Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
11:35 a.m.	<b>Stakeholder Training Update</b>	TAB 9	Jesse Paulsboe, Manager Outreach and Training Unit, ERB Division	Information/ Discussion

11:50 p.m.	<b>Annual Rate Process and Resolution SEBB 2020-03</b>	TAB 10	Megan Atkinson, Chief Financial Officer, Financial Services Division	Action
12:00 p.m.	<b>Public Comment</b>			Information/ Discussion
12:30 p.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The School Employees Benefits Board will meet Thursday, March 5, 2020, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> AVE SE, Olympia, WA. 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](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 March 2, 2020.