

School Employees Benefits Board
April 4, 2024
9:00 a.m. – 11:30 a.m.

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

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/ Discussion
9:10 a.m.	Approval of Meeting Minutes • March 14, 2024	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	March Meeting Follow Up		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:25 a.m.	Supplemental Budget Update	TAB 4	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
9:40 a.m.	Policy and Rules Development	TAB 5	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
10:10 a.m.	UMP Benefit Design	TAB 6	Ryan Ramsdell, Team Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:25 a.m.	Break			
10:35 a.m.	2024 Annual Rulemaking Briefing	TAB 7	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:55 a.m.	General Public Comment			
11:25 a.m.	Closing			
11:30 a.m.	Adjourn		Lou McDermott, Chair	

*All Times Approximate

The School Employees Benefits Board will meet Thursday, April 4, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

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.

Materials are posted at <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials> by close of business on Monday, April 1, 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/81731151563?pwd=Q1FjTnF6L3BoQTRBR0duNEpuY2FEQT09>

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