

**School Employees Benefits Board**  
**May 4, 2023**  
**9:00 a.m. – 11:00 a.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>		Jean Bui, Deputy Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"> <li>• <b>January 26, 2023</b></li> <li>• <b>April 6, 2023</b></li> </ul>	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	<b>Legislative Session Debrief</b>	TAB 4	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:50 a.m.	<b>2023-25 Biennial Budget Update</b>	TAB 5	Tanya Deuel, Finance Manager Financial Services Division (FSD)	Information/ Discussion
10:05 a.m.	<b>UMP Hearing Instruments Benefit</b>	TAB 6	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division Sara Whitley, Finance Manager Financial Services Division (FSD)	Information/ Discussion
10:30 a.m.	<b>General Public Comment</b>			
10:55 a.m.	<b>Closing</b>		Lou McDermott, Chair	
11:00 a.m.	<b>Adjourn</b>		Lou McDermott, Chair	

\*All Times Approximate

The School Employees Benefits Board will meet Thursday, May 4, 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 are posted at <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials> by close of business on May 1, 2023.

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 Join Zoom Meeting

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Passcode: 137796

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+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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