

School Employees Benefits Board
June 1, 2023
9:00 a.m. – 12:30 p.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
9:10 a.m.	Approval of Meeting Minutes • May 4, 2023	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	May Meeting Follow Up		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m. 15 mins	UMP Hearing Instruments Benefit	TAB 4	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Action
9:45 a.m. 15 mins	UMP High Deductible Plan IRS Minimum Deductible	TAB 5	Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:00 a.m. 20 mins	2023 Kaiser Permanente of Washington First Fill Insights	TAB 6	Christine Davis, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:20 a.m. 20 mins	Federal Public Health Emergency Unwind	TAB 7	Shawna Lang, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:40 a.m.	General Public Comment			
11:05 a.m.	Closing			
11:10 a.m.	Transition to Executive Session			
11:15 a.m.	Executive Session			
12:30 p.m.	Adjourn		Lou McDermott, Chair	

*All Times Approximate

The School Employees Benefits Board will meet Thursday, June 1, 2023 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.

Pursuant to RCW 42.30.110(1)(L), the Board will meet in in Executive Session to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 11:10 a.m. and will conclude no later than 12:30 p.m.

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 May 30, 2023 due to the holiday.

Join Zoom Meeting

<https://us02web.zoom.us/j/81235947723?pwd=VHlITnhubjU1Ri9hd2RuZ3hKc3FPUT09>

Meeting ID: 812 3594 7723

Passcode: 987925

One tap mobile

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Dial by your location

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+1 719 359 4580 US

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

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