

School Employees Benefits Board
June 3, 2021
9:00 a.m. – 12:00 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
9:10 a.m.	Approval of: March 4, 2021 Meeting Minutes	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	Follow Up from May 5, 2021 Meeting		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:25 a.m.	2022 Annual Procurement Update	TAB 4	Lauren Johnston, SEBB Program Procurement Manager, ERB Division	Information/ Discussion
10:05 a.m.	SEBB Medical Plan Appeals Process	TAB 5	Selena Davis, Senior Account Manager, ERB Division	Information/ Discussion
10:25 a.m.	Public Comment			
10:40 a.m.	Transition to Executive Session			
10:45 a.m.	Executive Session			
Noon	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, June 3, 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.

Pursuant to RCW 42.30.110(1)(I), the Board will meet 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 10:45 a.m. and conclude no later 12:00 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

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 June 1, 2021.

Join Zoom Meeting:

<https://zoom.us/j/93934682796?pwd=MXFiK040Z2hjbVhaMXBISUg1VDVkJz09>

Meeting ID: 939 3468 2796

Passcode: 414370

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Find your local number: <https://zoom.us/u/ajgly2xON>