

## AGENDA

**School Employees Benefits Board**  
**June 5, 2025**  
**9:00 a.m. – 12:00 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

*\*All times are approximate.*

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/ Discussion
9:10 a.m.*	<b>Approval of Meeting Minutes</b> • May 8, 2025	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.*	<b>Long-Term Disability (LTD) Benefit Resolution</b>	TAB 4	Kimberly Gazard, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Action
9:30 a.m.*	<b>UMP Plus Update</b>	TAB 5	Lauren Johnston, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:55 a.m.*	<b>SmartHealth Update</b>	TAB 6	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:15 a.m.*	<b>General Public Comment</b>		<i>General public comments can also be given by emailing <a href="mailto:SEBBoard@hca.wa.gov">SEBBoard@hca.wa.gov</a>.</i>	
10:45 a.m.*	<b>Transition to Executive Session</b>			

10:50 a.m.*	<b>Executive Session</b>			
11:55 a.m.*	<b>Closing</b>			
12:00 p.m.*	<b>Adjourn</b>		Lou McDermott, Chair	

**\*All times are approximate.**

The School Employees Benefits Board will meet Thursday, June 5, 2025 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 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 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 10:50 a.m. and conclude no later than 12:00 p.m.\*

No “final 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.

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 Monday, June 2, 2025.

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#### Join Zoom Webinar Meeting

Meeting attendees will only be able to activate their audio and/or video during the public comment period at the end of the meeting. At public comment, participants will need to raise their virtual hand and only after being recognized by HCA staff will the participant see the ability to turn on their audio/video options.

<https://us02web.zoom.us/j/85369582920?pwd=RuVhPkbsKCjIB6qPlqpCQaxHXy1XO8.1>