

School Employees Benefits Board
June 22, 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 • June 1, 2023 | TAB 3 | Lou McDermott, Chair | Action |
| 9:20 a.m. | June 1, 2023 Meeting Follow Up | | David Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 9:30 a.m. | UMP High Deductible Plan IRS Minimum Deductible | TAB 4 | Janice McAlpin, Senior Account Manager Employees & Retirees Benefits (ERB) Division | Action |
| 9:40 a.m. | UMP COVID-19 Over-The-Counter Test Coverage | TAB 5 | Shawna Lang, Section Manager Employees & Retirees Benefits (ERB) Division | Action |
| 9:50 a.m. | PEBB Retiree Engagement Update | TAB 6 | Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 10:05 a.m. | Open Enrollment Member Communications Survey | TAB 7 | Michelle George, Communications Manager Communications Division (COM) | Information/ Discussion |
| 10:25 a.m. | General Public Comment | | | |
| 10:50 a.m. | Closing | | | |
| 10:55 a.m. | Transition to Executive Session | | | |
| 11:00 a.m. | Executive Session | | | |
| 12:30 p.m. | Adjourn | | Lou McDermott, Chair | |

*All Times Approximate

The School Employees Benefits Board will meet Thursday, June 22, 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 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 10:55 a.m. and will conclude no later than 12:30 p.m.

No "final action," as defined in RCW 42.30.020(3), will be taken in 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.

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 Tuesday, June 20, 2023 due to the holiday.

Join Zoom Meeting

<https://us02web.zoom.us/j/85716016987?pwd=SzRWZXcrN21UcXB3T0NxUTljaGtldz09>

Meeting ID: 857 1601 6987

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