

**School Employees Benefits Board
June 23, 2022
9:00 a.m. – 11:30 p.m.**

Subject to Section 5 of the Laws of 2022, Chapter 115, also known as HB 1329, the Board has agreed this meeting will be held via Zoom without a physical location.

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

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|------------|---|-------|--|---------------------------------------|
| 9:00 a.m.* | Welcome and Introductions | | Lou McDermott, Chair | |
| 9:05 a.m. | Meeting Overview | | Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information |
| 9:10 a.m. | Follow Up from June 2, 2022 Meeting | TAB 3 | Dave Iseminger, Director ERB Division | Information/ Discussion |
| 9:20 a.m. | Uniform Medical Plan (UMP) RFR 2022 for Benefit Year 2023 | TAB 4 | Jenny Switzer, Senior Account Manager Portfolio Management & Monitoring Section, ERB Division | Action/ Information/ Discussion |
| 9:35 a.m. | Kaiser Foundation Health Plan of Washington Options, Inc. – Proposal of Summit PPO Plans | TAB 5 | Lauren Johnston, SEBB Procurement Manager, Portfolio Management & Monitoring Section, ERB Division | Information/ Discussion |
| 9:55 a.m. | Public Comment | | | |
| 10:10 a.m. | Closing | | | |
| 10:15 a.m. | Transition to Executive Session | | | |
| 10:20 a.m. | Executive Session | | | |
| 11:30 a.m. | Adjourn | | Lou McDermott, Chair | |

*All Times Approximate

The School Employees Benefits Board will meet Thursday, June 23, 2022. All Board Members and 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)(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 10:20 a.m. and conclude no later than.

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: board@hca.wa.gov.

Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials> by close of business on June 21, 2022.

[Join Zoom Meeting](#)

Join Zoom Meeting

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Passcode: 478916

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