

School Employees Benefits Board
June 24, 2021
9:00 a.m. – 12:30 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. | Follow Up from June 3, 2021 Board Meeting | TAB 3 | David Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 9:20 a.m. | 2022 Annual Procurement Update and 2022 UMP Benefit Resolution | TAB 4 | Lauren Johnston, SEBB Program Procurement Manager, ERB Division | Information/ Action |
| 9:40 a.m. | SEBB Continuation Coverage Policy Development | TAB 5 | Emily Duchaine, Regulatory Analyst Policy, Rules, and Compliance Section, ERB Division | Information/ Discussion |
| 9:55 a.m. | SmartHealth Update | TAB 6 | Kristen Stoimenoff, Program Manager Washington Wellness Heidi Helsley, Health Promotion Consultant, Washington Wellness ERB Division | Information/ Discussion |
| 10:15 a.m. | SEBB Program Financial Overview | TAB 7 | Tanya Deuel, ERB Finance Manager Financial Services Division | Information/ Discussion |
| 10:45 a.m. | Public Comment | | | |
| 11:15 p.m. | Transition to Executive Session | | | |
| 11:20 a.m. | Executive Session | | | |
| 12:30 p.m. | Adjourn | | | |

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, June 24, 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)(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 11:20 a.m. and conclude no later 12:30 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 21, 2021.

[Join Zoom Meeting](#)

Join Zoom Meeting
<https://zoom.us/j/96274276501?pwd=SzkyWWtMd0dId1htTkcxMW9mbXQvQT09>

Meeting ID: 962 7427 6501
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