

## **AGENDA**

School Employees Benefits Board July 9, 2025 9:00 a.m. – 11:15 a.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.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.*	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:10 a.m.*	Approval of Meeting Minutes  • June 18, 2025	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.*	Transition to Executive Session			
9:20 a.m.*	Executive Session			
9:50 a.m.*	Plan Year 2026 Premera Benefit Design	TAB 4	Christine Davis, Procurement Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:10 a.m.*	Plan Year 2026 SEBB Premiums	TAB 5	Tanya Deuel, ERB Finance Manager Finance Services & Health Care Purchasing Administration	Information/ Discussion
10:30 a.m.*	2026 Board Meeting Schedule	TAB 6	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:40 a.m.*	General Public Comment		Please note that agenda timing is approximate and can vary as much as 30 minutes by the end of the meeting.  General public comments can also be given by emailing <a href="mailto:SEBBoard@hca.wa.gov">SEBBoard@hca.wa.gov</a> .	
11:10 a.m.*	Closing			
11:15 a.m.*	Adjourn		Lou McDermott, Chair	
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<sup>\*</sup>All times are approximate.

The School Employees Benefits Board will meet Wednesday, July 9, 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 9:20 a.m. and conclude no later than 9:50 a.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: <a href="mailto:seebBoard@hca.wa.gov">SEBBoard@hca.wa.gov</a>.

Materials are posted at <a href="https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials">https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials</a> by close of business on Monday, July 7, 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/81587085100?pwd=t6xXCWjXbbHHzys22IWOSDPMBaeeSr.1