

School Employees Benefits Board
July 13, 2023
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

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 22, 2023	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	2024 Annual Procurement Update	TAB 4	Beth Heston, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:40 a.m.	2024 SEBB Premiums	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
10:10 a.m.	Kaiser Permanente Insights	TAB 6	Kelly Meehan Cook, Director Kaiser Foundation Health Plan of Washington Jennifer Stacy, Interim Vice President Kaiser Foundation Plan of the Northwest	Information/ Discussion
10:30 a.m.	Procurements Insights	TAB 7	Ryan Ramsdell, UMP Unit Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:55 a.m.	SmartHealth: WebMD Implementation	TAB 8	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:15 a.m.	2024 Board Meeting Schedule	TAB 9	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:20 a.m.	General Public Comment			
11:55 a.m.	Closing			
12:00 p.m.	Adjourn		Lou McDermott, Chair	

*All Times Approximate

The School Employees Benefits Board will meet Thursday, July 13, 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.

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 Monday, July 10, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/82406161490?pwd=b2ZLbIVHVDB5Wldkcm9YaWZmVk9wUT09>

Meeting ID: 824 0616 1490

Passcode: 979677

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- +1 646 931 3860 US
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