

AGENDA

School Employees Benefits Board July 20, 2023 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

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 • July 13, 2023	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	General Program Updates		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	2024 SEBB Premiums	TAB 4	Tanya Deuel, Finance Manager Financial Services Division (FSD)	Action
9:50 a.m.	Open Enrollment Preview	TAB 5	Alisa Richards, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:10 a.m.	SmartHealth: WebMD Implementation	TAB 6	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:30 a.m.	2024 Board Meeting Schedule	TAB 7	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:35 a.m.	General Public Comment			
11:10 a.m.	Closing			
11:15 a.m.	Adjourn		Lou McDermott, Chair	

^{*}All Times Approximate

The School Employees Benefits Board will meet Thursday, July 20, 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: <u>SEBBoard@hca.wa.gov</u>.

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 17, 2023.

Join Zoom Meeting

https://us02web.zoom.us/j/89755245445?pwd=RnFHVFhSVStaa1JEbmhUa1FnZCs2Zz09

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