

School Employees Benefits Board
June 24, 2020
9:00 a.m. – 11:35 p.m.

All Board Members will be attending by telephone.

All attendees should attend telephonically.

To attend telephonically:

Call-in Number: 1-866-374-5136

Conference ID Code: 60995706#

[Join Skype Meeting](#)

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.	State Budget Forecast & Budget Reduction Options	TAB 3	David Iseminger, Director Employees & Retirees Benefits (ERB) Division Megan Atkinson, Chief Financial Officer, Financial Services Division	Information/ Discussion
9:40 a.m.	Policy and Eligibility Resolution	TAB 4	Rob Parkman, Rules and Policy Coordinator, ERB Division	Information/ Discussion
9:55 a.m.	COVID-19 Potential Eligibility Impacts	TAB 5	Rob Parkman, Rules and Policy Coordinator, ERB Division	Information/ Discussion
10:15 a.m.	2021 Annual Procurement	TAB 6	Lauren Johnston, SEBB Program Procurement Manager, ERB Division	Information/ Discussion
10:30 a.m.	Public Comment			
10:45 a.m.	Executive Session			
11:30 p.m.	Reconvene Meeting			
11:35 p.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Wednesday, June 24, 2020. Due to COVID-19 and out of an abundance of caution, all Board Members will attend this meeting by telephone. All attendees will also attend by telephone.

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)(I), 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 10:45 a.m. and conclude no later 11:30 a.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 22, 2020.