

School Employees Benefits Board
July 16, 2020
9:00 a.m. – 12:00 p.m.

**Aligning with [Governor's Proclamation 20-28](#),
all Board Members and public attendees
will only be available to attend telephonically.**

To attend telephonically:

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

Participant PIN Code: 60995706#

**[Join Skype Meeting](#)
(Visual Only)**

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
9:15 a.m.	Follow up from June 24, 2020 Meeting		David Iseminger, Director ERB Division	Information/ Discussion
9:20 a.m.	Policy Resolution	TAB 3	Rob Parkman, Rules and Policy Coordinator, ERB Division	Action
9:35 a.m.	COVID-19 Potential Eligibility Impacts Update	TAB 4	Rob Parkman, Rules and Policy Coordinator, ERB Division	Information/ Discussion
9:55 a.m.	Vision Benefit Design Resolution	TAB 5	Lauren Johnston, SEBB Program Procurement Manager, ERB Division	Information/ Discussion
10:05 a.m.	2021 Rates Overview	TAB 6	Tanya, Deuel, ERB Finance Manager, Financial Services Division	Information/ Discussion
10:35 a.m.	SEB Board Clinical Update	TAB 7	Emily Transue, MD, MHA Associate Medical Director Clinical Quality and Care Transformation Division	Information/ Discussion
11:05 a.m.	Supplemental Long-Term Disability (LTD) Benefits Options	TAB 8	Jean Bui, Manager, Portfolio, Management, & Monitoring Section Marcia Peterson, Manager, Benefits Strategy & Design Section, ERB Division	Information/ Discussion
11:35 a.m.	2021 SEB Board Meeting Dates	TAB 9	David Iseminger, Director ERB Division	Information/ Discussion
11:40 a.m.	Public Comment			
12:00 p.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Thursday, July 16, 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.

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 July 13, 2020.