

School Employees Benefits Board
July 23, 2020
9:00 a.m. – 11:00 a.m.

All Board Members will be attending by telephone.

All attendees should attend telephonically.

To attend telephonically:

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

Participant PIN Code: 60995706#

[Join Skype Meeting](#)
(visual only, no audio)

9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits Division (ERB)	Information
9:10 a.m.	Approval of January 27, 2020 and March 5, 2020 Draft Meeting Minutes	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	Follow up from July 16 Meeting	TAB 4	David Iseminger, Director Employees and Retirees Benefits Division	Information/ Discussion
9:20 a.m.	Vision Benefit Design Resolution	TAB 5	Lauren Johnston, SEBB Program Procurement Manager ERB Division	Action
9:30 a.m.	2021 Premium Resolutions	TAB 6	Tanya Deuel, ERB Finance Manager Financial Services Division	Action
9:50 a.m.	COVID-19 Follow up and Eligibility Policy Resolution	TAB 7	Rob Parkman, Rules and Policy Coordinator, ERB Division	Information/ Discussion/ Possible Action
10:15 a.m.	Diabetes Management Program (DMP) RFI Results	TAB 8	Kat Cook, Benefit Strategy Analyst Benefits Strategy & Design Section ERB Division	Information/ Discussion
10:30 a.m.	SEBB My Account Enhancements	TAB 9	Jerry Britcher, Chief Information Officer ETS Division	Information/ Discussion
10:45 a.m.	Public Comment			
11:00 a.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, July 23, 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 20, 2020.