

School Employees Benefits Board
July 18, 2019
9:00 a.m. – 1:30 p.m.
Sue Crystal Rooms A & B

Cherry Street Plaza
 626 8th Avenue SE
 Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 60995706

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 January 24, 2019 Meeting Minutes	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	June 12, 2019 Board Meeting Follow up	TAB 4	David Iseminger, Director ERB Division	Information/ Discussion
9:20 a.m.	Uniform Medical Plan (UMP) Plus	TAB 5	Ryan Ramsdell, ERB Division Emily Transue, MD, Associate Medical Director	Information/ Discussion
9:45 a.m.	Medical Plan Service Areas	TAB 6	Lauren Johnston, SEBB Senior Account Manager, ERB Division	Information/ Discussion
10:10 a.m.	2020 Rates Overview	TAB 7	Megan Atkinson, Chief Financial Officer	Information/ Discussion
11:00 a.m.	Break			
11:15 a.m.	SEBB Program Default Plans	TAB 8	Marcia Peterson, Manager Benefits Strategy and Design Section	Information/ Discussion
11:40 a.m.	Public Comment			
12:00 p.m.	Break			
12:15 p.m.	Executive Session			
1:30 p.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Thursday, July 18, 2019, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th AVE SE, Olympia, WA. 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 12:15 p.m. and conclude no later 1:30 p.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.

Original materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program> by close of business on July 15, 2019.

Revised materials have been posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program>.