

**School Employees Benefits Board**  
**August 1, 2019**  
**9:00 a.m. – 11:00 a.m.**  
**Sue Crystal Rooms A & B**

Cherry Street Plaza  
 626 8<sup>th</sup> Avenue SE  
 Olympia, WA 98501

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

Participant PIN Code: 60995706

9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
9:05 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval and April 10, 2019 Meeting Minutes</b>	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	<b>July 25, 2019 Board Meeting Follow up</b>	TAB 4	David Iseminger, Director ERB Division	Information/ Discussion
9: 20 a.m.	<b>2020 Premium Resolution Continued</b>	TAB 5	Megan Atkinson, Chief Financial Officer, Financial Services Division	Action
10:30 a.m.	<b>Public Comment</b>			
11:00 a.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The School Employees Benefits Board will meet Thursday, August 1, 2019, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> AVE SE, Olympia, WA. The Board will consider all matters on the agenda plus any items that may normally come before them.

Direct e-mail to: [SEBboard@hca.wa.gov](mailto: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 30, 2019.