

AGENDA

School Employees Benefits Board
October 23, 2017
1:00 p.m. – 5:00 p.m.

Health Care Authority
Cherry Street Plaza
Sue Crystal Rooms A & B
626 8th Avenue SE
Olympia, WA 98501

TVW is planning to live webcast the meeting at www.tvw.org
Call-in Number: 1-888-407-5039 Participant PIN Code: 60995706

1:00 p.m.*	Welcome and Introductions		Lou McDermott, Chair	
1:30 p.m.	Meeting Overview		David Iseminger, Acting Director Employees & Retirees Benefits (ERB) Division	Information
1:45 p.m.	Values, Goals, and Vision	TAB 2	Kari Karch, Facilitator	Information
2:15 p.m.	School Employees Benefits	TAB 3	John Bowden, Manager School Employees Benefits (SEB) Section Employees & Retirees Benefits (ERB) Division	Information
3:00 p.m.	Break			
3:15 p.m.	Overview of the Health Care Authority	TAB 4	David Iseminger, ERB Acting Director Scott Palafox, ERB Acting Deputy Director	Information
4:00 p.m.	Open Public Meetings Act (OPMA) Training	TAB 5	Katy Hatfield, AAG SEBB Counsel	Information
4:45 p.m.	Public Comment			
5:00 p.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Monday, October 23, 2017, 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.

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 October 20, 2017.