

AGENDA

School Employees Benefits Board
December 11, 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	
1:10 p.m.	Meeting Overview		David Iseminger, Acting Director Employees & Retirees Benefits (ERB) Division	Information
1:15 p.m.	Follow up on Prior Meeting Questions		David Iseminger, ERB Acting Director	Information / Discussion
1:25 p.m.	<ul style="list-style-type: none"> • The Bree Collaborative • Health Technology Assessment Program 	TAB 2	Dan Lessler, M.D. Chief Medical Officer	Information / Discussion
1:50 p.m.	School Employees Benefits Offerings Survey Results	TAB 3	John Bowden, Manager School Employees Benefits (SEB) Section Employees & Retirees Benefits (ERB) Division	Information / Discussion
2:30 p.m.	Break			
2:45 p.m.	Overview of Benefits <ul style="list-style-type: none"> • Life and AD&D Insurance • Disability Insurance • Cafeteria Plan Benefits 	TAB 4	Scott Palafox, ERB Acting Deputy Director	Information / Discussion
3:30 p.m.	Executive Ethics Act Overview	TAB 5	Katy Hatfield, AAG SEBB Counsel	Information / Discussion
4:00 p.m.	<ul style="list-style-type: none"> • Proposed SEBB By-laws • Vice Chair Selection 	TAB 6	Dave Iseminger, ERB Acting Director	Action
4:30 p.m.	Public Comment			

5:00 p.m.	Adjourn			
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***All Times Approximate**

The School Employees Benefits Board will meet Monday, December 11, 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 December 8, 2017.