

School Employees Benefits Board
January 29, 2018
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

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, Director Employees & Retirees Benefits (ERB) Division	Information
1:15 p.m.	Legislative Update	Tab 3	David Iseminger, ERB Director	Information / Discussion
1:35 p.m.	Overview of Benefits Portfolio	TAB 4	Scott Palafox, Acting Deputy Director Employees & Retirees Benefits (ERB) Division	Information / Discussion
2:45 p.m.	Break			
3:00 p.m.	School Employees Demographics and Focus Group Insights	TAB 5	John Bowden, Manager School Employees Benefits (SEB) Section	Information / Discussion
3:20 p.m.	Benefits and Insurance Key Concept: Actuarial Value	TAB 6	Kim Wallace, Deputy Section Manager Financial Services Division	Information / Discussion
3:35 p.m.	Eligibility & Enrollment Policy Development	TAB 7	Barb Scott, Manager Policy and Rules Section Employees & Retirees Benefits (ERB) Division	Information / Discussion
3:55 p.m.	Proposed Resolutions	TAB 8	David Iseminger, ERB Director	Information / Discussion
4:35 p.m.	Public Comments			
5:00 p.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Wednesday, January 29, 2018, 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.

(continued)

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 January 26, 2018.