

School Employees Benefits Board
March 15, 2018
9:00 a.m. – 4:00 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

9:00 p.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:10 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:15 a.m.	Approve October 23, 2017 Minutes	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	Legislative Update	TAB 4	David Iseminger, ERB Director	Information/ Discussion
9:50 a.m.	Follow-up Board Questions	TAB 5	Barb Scott, Manager Policy & Rules Section, ERB Division Scott Palafox, ERB Deputy Director	Information/ Discussion
10:05 a.m.	Medical Services Comparisons	TAB 6	Scott Palafox, ERB Deputy Director	Information/ Discussion
10:20 a.m.	Break			
10:35 a.m.	School Employees Benefits Enrollment Data	TAB 7	John Bowden, Manager School Employees Benefits Section, ERB Division	Information/ Discussion
11:20 a.m.	SEBB Financial Considerations and Fully-insured Medical Benefits Procurement	TAB 8	Megan Atkinson, Chief Financial Officer Kim Wallace, Deputy Section Manager Financial Services Division	Information/ Discussion
12:15 p.m.	Working Lunch Web Content Discussion		David Iseminger, ERB Director Amy Blondin, Chief Communications Officer	Information/ Discussion
1:00 p.m.	SEBB Policy Resolutions: Eligibility	TAB 9	Barb Scott, Manager Policy & Rules Section, ERB Division	Action

1:45 p.m.	Eligibility & Enrollment Policy Development	TAB 10	Barb Scott, Manager Policy & Rules Section, ERB Division	Information/ Discussion
2:30 p.m.	Break			
2:45 p.m.	SEBB Policy Resolutions: Benefits	TAB 11	David Iseminger, ERB Director	Action
3:30 p.m.	Public Comment			
4:00 p.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, March 15, 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.

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 March 13, 2018.