

School Employees Benefits Board
April 30, 2018
1:00 p.m. – 5:00 p.m.
Sue Crystal Rooms A & B

Health Care Authority
Cherry Street Plaza
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	
1:05 p.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:10 p.m.	Approve November 6, 2017 Minutes	TAB 3	Lou McDermott, Chair	Action
1:15 p.m.	Follow-up Board Questions		David Iseminger, ERB Director	Information/ Discussion
1:35 p.m.	Cafeteria Plan Overview	TAB 4	Tristan Sullivan-Leppa, Supervising Staff Attorney Division of Legal Services	Information/ Discussion
1:50 p.m.	SEBB Financial Considerations and State Budget Calendar	TAB 5	Megan Atkinson, Chief Financial Officer Financial Services Division	Information/ Discussion
2:30 p.m.	Break			
2:40 p.m.	Uniform Medical Plan (UMP)	TAB 6	Shawna Lang, Senior Account Manager Portfolio Management and Monitoring Section, ERB	Information/ Discussion
3:20 p.m.	Policy Resolutions	TAB 7	Barb Scott, Manager Policy & Rules Section, ERB	Action
4:05 p.m.	Eligibility and Enrollment Policy Development	TAB 8	Barb Scott, Manager Policy & Rules Section, ERB	Information/ Discussion
4:40 p.m.	Public Comment			
5:00 p.m.	Adjourn			

*All Times Approximate

- The School Employees Benefits Board will meet Monday, April 30 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 April 27, 2018.