

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

Health Care Authority  
 Cherry Street Plaza  
 626 8<sup>th</sup> Avenue SE  
 Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 60995706

1:00 p.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
1:05 p.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:10 p.m.	<b>Approve December 11, 2017 Minutes</b>	TAB 3	Lou McDermott, Chair	Action
1:15 p.m.	<b>Follow-up Board Questions from April 30 Meeting</b>		David Iseminger, ERB Director	Information/ Discussion
1:20 p.m.	<b>Uniform Medical Plan (UMP) Follow-Up</b>	TAB 4	Shawna Lang, Senior Account Manager Portfolio Management and Monitoring Section, ERB	Information/ Discussion
1:45 p.m.	<b>Uniform Medical Plan Plus</b>	TAB 5	Michael Arnis, Account Manager, UMP Plus Portfolio Management and Monitoring Section, ERB Barb Lantz, Clinical Policy Development, Implementation, and Oversight Manager, CQCT Division	Information/ Discussion
2:10 p.m.	<b>Uniform Medical Plan (UMP) Pharmacy Benefits</b>	TAB 6	Ryan Pistoressi, Assistant Chief Pharmacy Officer Clinical Quality and Care Transformation	Information/ Discussion
2:35 p.m.	<b>Proposed Self-Insured Medical Plan Resolutions</b>	TAB 7	David Iseminger, ERB Director	Information/ Discussion
2:50 p.m.	<b>Break</b>			
3:00 p.m.	<b>Fully Insured Medical Plan(s) Procurement Update</b>	TAB 8	Lauren Johnston SEBB Procurement & Account Manager ERB Division	Information/ Discussion

3:45 p.m.	<b>Policy Resolutions</b>	TAB 9	Barb Scott, Manager Policy & Rules Section, ERB	Action
4:10 p.m.	<b>Eligibility &amp; Enrollment Policy Development</b>	TAB 10	Barb Scott, Manager Policy & Rules Section, ERB	Information/ Discussion
4:40 p.m.	<b>Public Comment</b>			
5:00 p.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The School Employees Benefits Board will meet Wednesday, May 30 2018, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> 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](mailto: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 May 28, 2018.