

School Employees Benefits Board
June 13, 2018
1:30 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

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|------------|--|-------|---|----------------------------|
| 1:30 p.m.* | Welcome and Introductions | | Lou McDermott, Chair | |
| 1:35 p.m. | Meeting Overview | | David Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information |
| 1:40 p.m. | Follow-up Board Questions from May 30 Meeting | TAB 3 | David Iseminger, ERB Director | Information/ Discussion |
| 2:00 p.m. | SEBB Program Timeline | TAB 4 | John Bowden, SEB Section Manager, ERB Division | Information/ Discussion |
| 2:10 p.m. | SEBB Procurement Summary: Group Vision | TAB 5 | Lauren Johnston, SEBB Procurement & Account Manager SEB Section, ERB Division | Information/ Discussion |
| 2:30 p.m. | Policy Resolution | TAB 6 | Barb Scott, Manager Policy & Rules Section, ERB Division | Action |
| 2:45 p.m. | Break | | | |
| 3:00 p.m. | Self-Insured Plan Information | TAB 7 | Shawna Lang, UMP Procurement Manager, ERB Marcia Peterson, Benefit Strategy & Design Section Manager, ERB Kim Wallace, Deputy Section Manager, Financial Services | Information/ Discussion |
| 4:00 p.m. | Self-Insured Medical Plan Resolutions | TAB 8 | David Iseminger, ERB Director Marcia Peterson, Benefit Strategy & Design Section Manager, ERB | Action |
| 4:30 p.m. | Public Comment | | | |
| 5:00 p.m. | Adjourn | | | |

*All Times Approximate

The School Employees Benefits Board will meet Wednesday, June 13, 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.

Prior to the meeting, pursuant to RCW 42.30.110(1)(l), the Board will meet in Executive Session to "consider proprietary or confidential non-published information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026." RCW 42.30.110(1)(l) The Executive Session will begin at noon on June 13, 2018, and conclude no later 1:30 p.m.

No "final action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

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 June 11, 2018.