

School Employees Benefits Board
July 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.	Approval of January 29, 2018 Meeting Minutes	TAB 3	Lou McDermott, Chair	Action
1:15 p.m.	June 13 Board Meeting Follow-up		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:25 p.m.	Life and AD&D Insurance	TAB 4	Beth Heston, Contract Manager Portfolio Management & Monitoring Section, ERB Division Scott Palafox, Deputy Director ERB Division	Information/ Discussion
2:10 p.m.	Retired and Disabled School Employees Risk Pool Analysis Legislative Report	TAB 5	Kayla Hammer Fiscal Information & Data Analyst Kim Wallace, Deputy Section Manager, Financial Services	Information/ Discussion
2:40 p.m.	Break			
2:50 p.m.	Policy Resolutions	TAB 6	Barb Scott, Manager Policy, Rules, & Compliance Section, ERB Division	Action
3:35 p.m.	SEBB Program Self-Insured Medical Plans Treatment Limits and Benefits Costs	TAB 7	Kim Wallace, SEBB Finance Manager Financial Services Division	Information/ Discussion
4:05 p.m.	Eligibility and Enrollment Policy Development	TAB 8	Barb Scott, Manager Policy, Rules, & Compliance Section, ERB Division	Information/ Discussion
4:30 p.m.	Public Comment			
5:00 p.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Monday, July 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 July 27, 2018.