

School Employees Benefits Board
August 30, 2018
9:00 a.m. – 4:30 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

9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Minutes for: March 15, 2018 Meeting April 30, 2018 Meeting	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	July 30 Board Meeting Follow-up	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:25 a.m.	K-12 Data Support for Decision Making	TAB 5	John Bowden, Manager SEB Section, ERB Division Kayla Hammer, Fiscal Information and Data Analyst Financial Services Division	Information/ Discussion
9:50 a.m.	Centers of Excellence Program	TAB 6	Marty Thies Portfolio Management & Monitoring Section, ERB Division Emily Transue, Associate Medical Director, Clinical Quality & Care Transformation (CQCT) Division	Information/ Discussion
10:20 a.m.	Break			
10:30 a.m.	Policy Resolutions	TAB 7	Barb Scott, Manager Policy, Rules, & Compliance Section, ERB Division	Action
11:00 a.m.	Ethics Training	TAB 8	Kate Reynolds, Executive Director Ethics, Attorney Generals Office	Information/ Discussion
12:00 p.m.	Executive Session & Lunch			
1:30 p.m.	Group Vision Plan(s) Procurement Update	TAB 9	Lauren Johnston, Procurement and Account Manager SEB Section, ERB Division	Information/ Discussion

2:00 p.m.	Life and AD&D Insurance	TAB 10	Beth Heston, Contract Manager Portfolio Management & Monitoring Section, ERB Division	Action
2:30 p.m.	Dental Benefits	TAB 11	Beth Heston, Contract Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
3:15 p.m.	Break			
3:25 p.m.	Eligibility & Enrollment Policy Development	TAB 12	Barb Scott, Manager Policy, Rules, and Compliance Section, ERB Division	Information/ Discussion
3:45 p.m.	SEBB Rule Development Plan & Process	TAB 13	Rob Parkman Policy, Rules, and Compliance Section, ERB Division	Information/ Discussion
4:05 p.m.	Public Comment			
4:30 p.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Monday, August 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.

The Board will meet in Executive Session during the lunch period, pursuant to RCW 42.30.110(1)(d), to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs; and pursuant to RCW 42.30.110(1)(l), to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at noon on August 30, 2018 and conclude no later 1:30 p.m. The public portion of the meeting will resume no earlier than 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 August 28, 2018.