

School Employees Benefits Board
October 4, 2018
9:00 a.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

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.	August Board Meeting Follow-up	TAB 3	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:15 a.m.	Collective Bargaining Results	TAB 4	Megan Atkinson, Chief Financial Officer, Financial Services Division David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:45 a.m.	SEBB Wellness Program	TAB 5	Justin Hahn, Program Manager, Washington Wellness, ERB Division Marcia Peterson, Manager, Benefits Strategy and Design Section, ERB Division	Information/ Discussion
10:05 a.m.	Break			
10:15 a.m.	Group Vision Plan Benefit Designs	TAB 6	Lauren Johnston, Procurement and Account Manager SEB Section, ERB Division Cade Walker, Special Assistant to the ERB Division Director	Information/ Discussion
10:45 a.m.	Fully Insured Dental Benefits	TAB 7	Beth Heston, Procurement Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
11:45 a.m.	Executive Session and Lunch			
1:15 p.m.	Self-Insured Dental Benefit	TAB 8	Beth Heston, Procurement Manager Portfolio Management & Monitoring Section, ERB Division	Action

1:25 p.m.	Basic Life and AD&D Insurance	TAB 9	Beth Heston, Procurement Manager Portfolio Management & Monitoring Section, ERB Division	Action
1:35 p.m.	Eligibility and Enrollment Policy Development	TAB 10	Barb Scott, Manager Policy, Rules, & Compliance Section, ERB Division	Information/ Discussion
2:05 p.m.	Dual Enrollment	TAB 11	Kim Wallace, SEBB Finance Manager, Financial Services Division	Information/ Discussion
2:30 p.m.	Fully Insured Medical Benefits	TAB 12	Lauren Johnston, Procurement and Account Manager SEB Section, ERB Division Cade Walker, Special Assistant to the ERB Division Director	Information/ Discussion
3:30 p.m.	Break			
3:45 p.m.	Centers of Excellence Program	TAB 13	Marty Thies, Program Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
4:05 p.m.	Uniform Medical Plan Follow-up - Exclusions and Treatment Limits	TAB 14	Shawna Lang, Senior Account Manager, Portfolio Management & Monitoring Section, ERB Division Kim Wallace, SEBB Finance Manager, Financial Services Division	Information/ Discussion
4:40 p.m.	Public Comment			
5:00 p.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Thursday, October 4, 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 11:45 a.m. on October 4, 2018 and conclude no later 1:15 p.m. The public portion of the meeting will resume no earlier than 1:15 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 October 2, 2018.