

School Employees Benefits Board
November 8, 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.	October Board Meeting Follow-up	TAB 3	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:15 a.m.	Fully Insured Medical Benefits	TAB 4	Lauren Johnston, Procurement and Account Manager SEB Section, ERB Division Cade Walker, Special Assistant to the ERB Division Director	Information/ Discussion
10:15 a.m.	Break			
10:25 a.m.	Vision Benefits	TAB 5	Lauren Johnston, Procurement and Account Manager SEB Section, ERB Division Cade Walker, Special Assistant to the ERB Division Director	Action
10:45 a.m.	Fully Insured Dental Benefits	TAB 6	Beth Heston, Procurement Manager Portfolio Management & Monitoring Section, ERB Division	Action
11:10 a.m.	Policy Resolutions	TAB 7	Barb Scott, Manager Policy, Rules, & Compliance Section, ERB Division	Action
11:45 a.m.	Executive Session and Lunch			
1:15 p.m.	Centers of Excellence Program	TAB 8	Marty Thies, Program Manager Portfolio Management & Monitoring Section, ERB Division	Action

1:25 p.m.	Fully Insured Medical Plan Resolutions	TAB 9	Lauren Johnston, Procurement and Account Manager SEB Section, ERB Division Cade Walker, Special Assistant to the ERB Division Director	Action
2:25 p.m.	Self-Insured Plan Treatment Limitations	TAB 10	Kim Wallace, SEBB Finance Manager, Financial Services Division	Action
2:45 p.m.	Disability Benefits	TAB 11	Betsy Cottle, Contract Manager ERB Division Cade Walker, Special Assistant to the ERB Division Director	Action
3:10 p.m.	Break			
3:20 p.m.	Dual Enrollment	TAB 12	Kim Wallace, SEBB Finance Manager, Financial Services Division	Action
3:40 p.m.	Eligibility and Enrollment Policy Development	TAB 13	Barb Scott, Manager Policy, Rules, & Compliance Section, ERB Division	Information/ Discussion
4:10 p.m.	Public Comment			
4:30 p.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Thursday, November 8, 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 November 8, 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 November 6, 2018.