

**School Employees Benefits Board**  
**December 13, 2018**  
**8:30 a.m. – 12:45 p.m.**

Health Care Authority  
Cherry Street Plaza  
626 8<sup>th</sup> Avenue SE

**Sue Crystal Rooms A & B**

Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 60995706

8:30 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
8:35 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
8:40 a.m.	<b>Approval of May 30, 2018 Meeting Minutes</b>	TAB 3	Lou McDermott, Chair	Action
8:45 a.m.	<b>November Board Meeting Follow-up</b>	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division  Lauren Johnston, Contract Manager ERB Division	Information/ Discussion
8:55 a.m.	<b>2019 Open Enrollment: The Vision for School Employees</b>	TAB 5	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:25 a.m.	<b>SEBB Program Financial Terms</b>	TAB 6	Megan Atkinson, Chief Financial Officer Financial Services Division	Information/ Discussion
9:40 a.m.	<b>Pharmacy 101</b>	TAB 7	Molly Christie, Project Manager Benefit Strategy & Design Section ERB Division	Information/ Discussion
10:10 a.m.	<b>Break</b>			
10:20 a.m.	<b>Paid Family and Medical Leave</b>	TAB 8	Nick Streuli, Director Legislative and Operations	Information/ Discussion
11:20 a.m.	<b>Policy Resolutions</b>	TAB 9	Barb Scott, Manager Policy, Rules, & Compliance Section ERB Division	Action

11:40 a.m.	<b>Wellness Program</b>	TAB 10	Justin Hahn, Program Manager Washington Wellness ERB Division	Information/ Discussion
12:15 p.m.	<b>Eligibility and Enrollment Policy Development</b>	TAB11	Barb Scott, Manager Policy, Rules, & Compliance Section, ERB Division	Information/ Discussion
12:25 p.m.	<b>Public Comment</b>			
12:45 p.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The School Employees Benefits Board will meet Thursday, December 13, 2018, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> 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](mailto: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 December 10, 2018.