

School Employees Benefits Board
January 24, 2019
9:00 a.m. – 3:00 p.m.
Sue Crystal Rooms A & B

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 June 2018 Meeting Minutes | TAB 3 | Lou McDermott, Chair | Action |
| 9:15 a.m. | December 13, 2018 Board Meeting Follow-up | TAB 4 | David Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 9:20 a.m. | Governor's Proposed Budget - 2019-2021 | TAB 5 | Kim Wallace, SEBB Finance Manager Financial Services Division | Information/ Discussion |
| 9:40 a.m. | Legislative Update | TAB 6 | Cade Walker, Special Assistant to the ERB Division Director | Information/ Discussion |
| 9:55 a.m. | Pharmacy 101: Part 2 | TAB 7 | Molly Christie, Project Manager Benefit Strategy & Design Section ERB Division Ryan Pistorresi, Assistant Chief Pharmacy Officer Clinical Quality & Care Transformation Division | Information/ Discussion |
| 10:40 a.m. | Break | | | |
| 10:50 a.m. | Policy Resolutions | TAB 8 | Barb Scott, Manager Policy, Rules, & Compliance Section ERB Division | Action |
| 11:05 a.m. | Wellness Program | TAB 9 | Justin Hahn, Program Manager Washington Wellness ERB Division | Action |
| 11:20 p.m. | Eligibility and Enrollment Policy Development | TAB 10 | Rob Parkman, Policy & Rules Coordinator Policy, Rules, & Compliance Section ERB Division | Information/ Discussion |

| | | | | |
|------------|-------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 11:50 a.m. | Lunch | | | |
| 1:15 p.m. | Procurement & Rates Updates | TAB 11 | Cade Walker, Special Assistant to the ERB Division Director Kim Wallace, SEBB Finance Manager Financial Services Division | Information/ Discussion |
| 2:00 p.m. | Retired and Disabled School Employees Risk Pool Analysis Report to the Legislature | TAB 12 | Kim Wallace, SEBB Finance Manager Financial Services Division | Information/ Discussion |
| 2:20 p.m. | SEBB My Account | TAB 13 | John Bowden, Manager School Employees Benefits Section ERB Division | Information/ Discussion |
| 2:40 p.m. | Public Comment | | | |
| 3:00 p.m. | Adjourn | | | |

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, January 24, 2019, 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.

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 January 22, 2019.