

School Employees Benefits Board
March 7, 2019
9:00 a.m. – 3:30 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 Meeting Minutes: <ul style="list-style-type: none"> • July 30, 2018 Minutes • August 30, 2018 Minutes • September 17, 2018 Minutes • September 17, 2018 PEBB / SEBB Combined Minutes 	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	January 24, 2019 Board Meeting Follow-up	TAB 4	David Iseminger, Director ERB Division	Information/ Discussion
9:30 a.m.	SEBB Finance Update	TAB 5	Kim Wallace, SEBB Finance Manager, Financial Services Division	Information/ Discussion
10:00 a.m.	Policy Resolutions	TAB 6	Rob Parkman, Policy and Rules Coordinator, ERB Division	Action
10:45 a.m.	COBRA Continuation Coverage Overview	TAB 7	Barb Scott, Manager Policy, Rules, and Compliance Section, ERB Division	Information/ Discussion
10:55 a.m.	Eligibility & Enrollment Policy Development	TAB 8	Rob Parkman, Policy and Rules Coordinator, ERB Division	Information/ Discussion
11:25 a.m.	Legislative Update	TAB 9	Cade Walker, Special Assistant to ERB Division Director	Information/ Discussion
11:45 a.m.	Executive Session and Lunch			

1:15 p.m.	SEBB Organization Readiness: HCA Support	TAB 10	Jesse Paulsboe, Outreach & Training Unit Manager, ERB Division Alisa Richards, Customer Service Operations Manager, ERB Division Jerry Britcher, Chief Information Officer	Information/ Discussion
1:45 p.m.	Member Communications	TAB 11	Rochelle Andrade, Communications Consultant, ERB Division	Information/ Discussion
2:15 p.m.	Pharmacy 101: Policy Levers to Manage Drug Trend	TAB 12	Molly Christie, Project Manager Benefit Strategy & Design Section, ERB Division	Information/ Discussion
2:40 p.m.	Benefits Update	TAB 13	Lauren Johnston, Contract Manager, ERB Division	Information/ Discussion
3:10 p.m.	Public Comment			
3:30 p.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, March 7, 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.

The Board will meet in Executive Session, 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 March 7, 2019 and conclude no later 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 March 5, 2019.