

School Employees Benefits Board
April 10, 2019
1:00 p.m. – 5:00 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

1:00 p.m.*	Welcome and Introductions		Lou McDermott, Chair	
1:05 p.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:10 p.m.	Approval of October, November, and December 2018 Meeting Minutes	TAB 3	Lou McDermott, Chair	Action
1:15 p.m.	March 7, 2019 Board Meeting Follow-up	TAB 4	David Iseminger, Director ERB Division	Information/ Discussion
1:20 p.m.	SEBB Finance 2019-2021 Update	TAB 5	Megan Atkinson, Chief Financial Officer, Financial Services Division	Information/ Discussion
2:15 p.m.	Legislative Update	TAB 6	Cade Walker, Special Assistant to ERB Division Director	Information/ Discussion
2:35 p.m.	Break			
2:45 p.m.	Policy Resolution	TAB 7	Rob Parkman, Policy and Rules Coordinator, ERB Division	Action
3:05 p.m.	Eligibility and Enrollment Policy Development	TAB 8	Rob Parkman, Policy and Rules Coordinator, ERB Division	Information/ Discussion
3:15 p.m.	UMP Pharmacy Benefit Proposal	TAB 9	Marcia Peterson, Manager Benefits Strategy & Design Section, ERB Division	Information/ Discussion
4:00 p.m.	2020 Final Benefits Design Refinements		Marcia Peterson, Manager Benefits Strategy & Design Section Dave Iseminger, Director, ERB Division	Information/ Discussion
4:30 p.m.	Public Comment			
5:00 p.m.	Adjourn Meeting			

*All Times Approximate

The School Employees Benefits Board will meet Wednesday, April 10, 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.

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 April 9, 2019.