

School Employees Benefits Board
May 16, 2019
9:00 a.m. – 4:00 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.	April 10, 2019 Board Meeting Follow-up		David Iseminger, Director ERB Division	Information/ Discussion
9:20 a.m.	2019-21 State Operating Budget	TAB 3	Megan Atkinson, Chief Financial Officer, Financial Services Division	Information/ Discussion
10:20 a.m.	2019 Legislative Session Update	TAB 4	Cade Walker, Special Assistant to ERB Division Director	Information/ Discussion
10:40 a.m.	BREAK			
10:55 a.m.	Policy Resolution	TAB 5	Rob Parkman, Policy and Rules Coordinator, ERB Division	Action
11:10 a.m.	2019 Annual Rule Making	TAB 6	Rob Parkman, Policy and Rules Coordinator, ERB Division	Information/ Discussion
11:25 a.m.	Affordable Care Act (ACA) Reporting	TAB 7	James Koch Benefits Accounts, ERB Division	Information/ Discussion
12:00 p.m.	Executive Session and Lunch			
1:15 p.m.	<ul style="list-style-type: none"> • Procurement • Benefits Refinement Update 	TAB 8	Lauren Johnston, Contracts Manager School Employees Benefits Section, ERB Division	Information/ Discussion
1:30 p.m.	UMP Pharmacy Benefit	TAB 9	Marcia Peterson, Manager Benefits Strategy & Design Section, ERB Division	Action
2:15 p.m.	2020 Benefit Refinements Policy Development	TAB 10	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
3:00 p.m.	BREAK			

3:15 p.m.	Flexible Spending Arrangement (FSA) and Dependent Care Assistance Program (DCAP)	TAB 11	Marty Thies, Account Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
3:45 p.m.	Public Comment			
4:00 p.m.	Adjourn Meeting			

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, May 16, 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 12:00 p.m. on May 16, 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 May 13, 2019.