

**School Employees Benefits Board**  
**June 12, 2019**  
**10:00 a.m. – 2:00 p.m.**  
**Sue Crystal Rooms A & B**

Cherry Street Plaza  
 626 8<sup>th</sup> Avenue SE  
 Olympia, WA 98501

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

Participant PIN Code: 60995706

10:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
10:05 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
10:10 a.m.	<b>May 16, 2019 Board Meeting Follow up</b>	TAB 3	David Iseminger, Director ERB Division	Information/ Discussion
10:20 a.m.	<b>Rate Development Process</b>	TAB 4	Megan Atkinson, Chief Financial Officer, Financial Services Division	Information/ Discussion
10:50 a.m.	<b>SEBB Program Stakeholder Activities</b>	TAB 5	John Bowden, Manager School Employees & Retirees Benefits, ERB Division	Information/ Discussion
11:00 a.m.	<b>Break</b>			
11:15 a.m.	<b>Benefits Administrator Communications</b>	TAB 6	Rochelle Andrade, SEBB Communications Supervisor  Jesse Paulsboe, Outreach & Training Manager, ERB Division	Information/ Discussion
11:35 a.m.	<b>SEBB My Account Demo</b>	TAB 7	Chatrina Pitsch Enterprise Technology Services	Information/ Discussion
12:00 p.m.	<b>Executive Session and Lunch</b>			
1:15 p.m.	<b>SEBB Program Medical Plan Update</b>	TAB 8	Lauren Johnston, Contracts Manager School Employees Benefits Section, ERB Division  Shawna Lang, Senior Account Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
1:45 p.m.	<b>Public Comment</b>			
2:00 p.m.	<b>Adjourn Meeting</b>			

\*All Times Approximate

The School Employees Benefits Board will meet Wednesday, June 12, 2019, 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.

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 June 12, 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](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 June 10, 2019.