

**School Employees Benefits Board
January 26, 2023
9:00 a.m. – 3:00 p.m.**

This meeting will be hybrid with attendance options either in person or via Zoom. Masks are recommended.

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Focus on Health Literacy Panel Discussion	TAB 3	Facilitator: John Partin, Manager ERB Division Benefits Strategy and Design Section Panel Members: <ul style="list-style-type: none"> • Geoffrey Ankeney, MD Kaiser Permanente – Washington • Nicole Saint Clair, MD, FACOG WA-Regence BlueShield • Josephine Young, MD, MPH, MBA, FAAP, Premera Blue Cross 	Information/ Discussion
10:25 a.m.	Break			
10:35 a.m.	Ending State COVID Emergency Impacts		Cade Walker, Manager Policy, Rules, and Compliance Section ERB Division	Information/ Discussion
10:50 a.m.	SEBB Open Enrollment Summary Open Enrollment Plan Changes Benefit Update: Medical Flexible Spending Arrangements & Dependent Care Assistance Program	TAB 4	Alisa Richards, Manager Benefits Accounts Section Beth Heston, Procurement Manager ERB Division Marty Thies, Unit Manager Fully Insured Account Unit	Information/ Discussion
11:30 a.m.	PEBB Program Medicare Update	TAB 5	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
11:50 a.m.	<u>Working Lunch</u> Benefits 24/7 Application	TAB 6	Chatrina Pitsch, IT Project Director Enterprise Technology Services Division	Information/ Discussion
12:50 p.m.	Pharmacy Network Utilization	TAB 7	Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation	Information/ Discussion

1:05 p.m.	2023 Legislative Session and Legislative Reports Update	TAB 8	Cade Walker, Manager Policy, Rules, and Compliance Section ERB Division	Information/ Discussion
1:25 p.m.	Governor's Proposed Budget Update and Collective Bargaining Agreement Preview	TAB 9	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
1:45 p.m.	Procurement and Benefit Planning Cycles	TAB 10	John Partin, Manager Benefit Strategy and Design Section ERB Division	Information/ Discussion
2:00 p.m.	Break			
2:10 p.m.	2023 Board Preview & Proposed By-laws Amendment	TAB 11	Dave Iseminger, Director ERB Division	Information/ Discussion
2:25 p.m.	General Public Comment			
2:55 p.m.	Closing		Lou McDermott, Chair	
3:00 p.m.	Adjourn		Lou McDermott, Chair	

*All Times Approximate

The School Employees Benefits Board will meet Thursday, January 26, 2023 for its annual Retreat. Attendance for this meeting can be in person or via Zoom. Masks are recommended.

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.

To provide public comment by email, direct e-mail to: board@hca.wa.gov.

Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials> by close of business on January 23, 2023.

[Join Zoom Meeting](#)

Topic: SEB Board Retreat
Time: Jan 26, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84176200754?pwd=bWFHQjFhWIZLNjVXUGhnTXIBODM0dz09>

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