

School Employees Benefits Board
January 27, 2020
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: 1-866-374-5136

Participant PIN Code: 60995706

8:30 a.m.	Coffee and Light Refreshments			
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
9:15 a.m.	SEBB's First Annual Open Enrollment - Preparation and Activities Summary	TAB 3	Scott Palafox, Deputy Director ERB Division Renee Bourbeau, Manager Benefits Accounts Section, ERB Division	Information/ Discussion
9:35 a.m.	SEBB Open Enrollment Results	TAB 4	David Iseminger, Director (ERB) Division John Bowden, Manager School Employees Benefits Section ERB Division	Information/ Discussion
10:45 a.m.	Break			
11:00 a.m.	<ul style="list-style-type: none"> • 2020 Supplemental Governor's Budget Update • Legislative Update 	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division Cade Walker, Special Assistant ERB Division	Information/ Discussion
11:40 a.m.	Annual Benefits Planning Cycle	TAB 6	Marcia Peterson, Manager Benefits Strategy & Design Section ERB Division	Information/ Discussion
12:00 p.m.	<u>Working Lunch</u> <ul style="list-style-type: none"> • Dental Options for 2022 • Special Long-Term Disability (LTD) Open Enrollment 	TAB 7	Ellen Wolfhagen, Senior Account Manager, ERB Division Kimberly Gazard, Contract Manager ERB Division	Information/ Discussion

1:15 p.m.	School District Optional Benefits Reporting	TAB 8	Cade Walker, Special Assistant ERB Division	Information/ Discussion
1:45 p.m.	SEBB Medical Plan Update	TAB 9	Lauren Johnston, SEBB Senior Account Manager, ERB Division	Information/ Discussion
2:05 p.m.	Eligibility and Enrollment Policy Development	TAB 10	Barb Scott, Manager Policy, Rules, & Compliance Section ERB Division	Information/ Discussion/ Action
2:45 p.m.	Break			
3:00 p.m.	Annual Rate Process	TAB 11	Megan Atkinson, Chief Financial Officer	Information/ Discussion
3:20 p.m.	Educational Service District (ESD) Report Discussion	TAB 12	Cade Walker, Special Assistant ERB Division	Information/ Discussion
3:35 p.m.	Public Comment			Information/ Discussion
4:00 p.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board will meet Monday, January 27, 2020, 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 January 24, 2020.