

School Employees Benefits Board
March 14, 2024
9:00 a.m. – 12:30 p.m.

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

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

| | | | | |
|------------|--|-------|--|----------------------------|
| 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/ Discussion |
| 9:10 a.m. | Approval of Meeting Minutes <ul style="list-style-type: none"> • July 20, 2023 • January 25, 2024 | TAB 3 | Lou McDermott, Chair | Action |
| 9:20 a.m. | January Retreat Follow Up | TAB 4 | David Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 9:30 a.m. | Legislative Session Debrief | TAB 5 | Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 9:50 a.m. | Behavioral Health Network Adequacy | TAB 6 | Andrea Philhower, Unit Manager Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 10:10 a.m. | Pharmacy Administration Follow Up | TAB 7 | Jenny Switzer, Senior Account Manager Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 10:35 a.m. | Break | | | |
| 10:45 a.m. | Vision Design Implementation | TAB 8 | Beth Heston, Procurement Manager Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 11:00 a.m. | Policy and Rules Development | TAB 9 | Stella Ng, Policy & Rules Coordinator Emily Duchaine, Regulatory Analyst Employees & Retirees Benefits (ERB) Division | Information/ Discussion |

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|------------|-------------------------------|--------|---|----------------------------|
| 11:35 a.m. | SmartHealth Update | TAB 10 | Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 12:00 p.m. | General Public Comment | | | |
| 12:25 p.m. | Closing | | | |
| 12:30 p.m. | Adjourn | | Lou McDermott, Chair | |

*All Times Approximate

The School Employees Benefits Board will meet Thursday, March 14, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

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: SEBBoard@hca.wa.gov.

Materials are posted at <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials> by close of business on Monday, March 11, 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/86738796318?pwd=VkJRdkdpa3pjOUROc2R5bTZ1SkIpQT09>

Meeting ID: 867 3879 6318

Passcode: 740354

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