

School Employees Benefits Board
April 6, 2023
9:00 a.m. – 12:30 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		Sue Birch, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Meeting Minutes <ul style="list-style-type: none"> • March 3, 2022 • April 7, 2022 • May 5, 2022 • June 2, 2022 • June 23, 2022 • July 7, 2022 • July 21, 2022 • March 2, 2023 	TAB 3	Sue Birch, Chair	Action
9:25 a.m.	March Meeting Follow Up	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:35 a.m.	2023-25 Budget Update	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
9:55 a.m.	Legislative Update	TAB 6	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:15 a.m.	Policy and Rules Development	TAB 7	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Action
10:35 a.m.	Break			
10:45 a.m.	2023 Annual Rulemaking	TAB 8	Stella Ng, Policy & Rules Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:10 a.m.	SEBB Program Financial Overview	TAB 9	Molly Christie, Fiscal Analyst Financial Services Division (FSD)	Information/ Discussion

11:35 a.m.	SmartHealth Update	TAB 10	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:55 a.m.	Procurement Updates	TAB 11	Shawna Lang, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:10 p.m.	General Public Comment			
12:25 p.m.	Closing		Sue Birch, Chair	
12:30 p.m.	Adjourn		Sue Birch, Chair	

*All Times Approximate

The School Employees Benefits Board will meet Thursday, April 6, 2023 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 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: 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 April 3, 2023.

Join Zoom Meeting

<https://us02web.zoom.us/j/82954825084?pwd=VWNad0kwL0NXaEp4c1g1VFhUTTdZdz09>

Meeting ID: 829 5482 5084

Passcode: 318834

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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