

**School Employees Benefits Board**  
**July 21, 2022**  
**9:00 a.m. – 11:00 a.m.**

**Subject to Section 5 of the Laws of 2022, Chapter 115, also known as HB 1329, the Board has agreed this meeting will be held via Zoom without a physical location.**

**TO JOIN ZOOM MEETING – SEE INFORMATION BELOW**

9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
9:05 a.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Approval of Meeting Minutes:</b> <ul style="list-style-type: none"> <li>• July 22, 2021</li> <li>• January 27, 2022</li> </ul>	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	<b>Follow Up from July 7, 2022 Meeting</b>		Dave Iseminger, Director ERB Division	Information/ Discussion
9:20 a.m.	<b>Uniform Medical Plan (UMP) RFR 2022, Benefit Year 2023</b>	TAB 4	Christine Davis, UMP Account Manager ERB Division	Action**
9:30 a.m.	<b>2023 Annual Procurement Update</b>	TAB 5	Lauren Johnston, SEBB Procurement Manager, ERB Division	Information/ Discussion
9:40 a.m.	<b>2023 Premium Resolutions</b>	TAB 6	Tanya Deuel, ERB Finance Manager Financial Services Division	Action**
9:55 a.m.	<b>PEBB Medicare Portfolio Overview</b>	TAB 7	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
10:15 a.m.	<b>2023 SEB Board Meeting Schedule</b>	TAB 8	Dave Iseminger, Director ERB Division	Information
10:20 a.m.	<b>General Public Comment</b>			
10:50 a.m.	<b>Closing</b>			
11:00 a.m.	<b>Adjourn</b>		Lou McDermott, Chair	

\*All Times Approximate

\*\*In addition to the General Public Comment period, the Board Chair will ask for public comment related to each resolution scheduled for action, while the resolution is under consideration, before the Board takes any final action.

The School Employees Benefits Board will meet Thursday, July 21, 2022. Out of an abundance of caution, all Board Members and attendees will attend this meeting virtually.

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](mailto: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 July 18, 2022.

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[Join Zoom Meeting](#)

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