

School Employees Benefits Board
May 5, 2022
9:00 a.m. – 12:30 p.m.

**Aligning with [Governor’s Proclamation 20-28](#),
all Board Members and public attendees
will only be able to attend virtually**

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.	2024 Uniform Dental Plan (UDP) Benefit Design Options	TAB 3	Ellen Wolfhagen, Senior Account Manager, ERB Division	Information/ Discussion
9:40 a.m.	Vision Benefit Discussion	TAB 4	Beth Heston, Senior Account Manager ERB Division	Information/ Discussion
10:10 a.m.	Tax-Advantaged Accounts Procurement Overview	TAB 5	Kelsie Pele, MPH Senior Account Manager ERB Division	Information/ Discussion
10:25 a.m.	SmartHealth Update	TAB 6	Kristen Stoimenoff, Manager Washington Wellness Program Jenny Switzer, Senior Account Mgr. ERB Division	Information/ Discussion
10:40 a.m.	Public Comment			
11:00 a.m.	Closing			
11:05 a.m.	Transition to Executive Session			
11:10 a.m.	Executive Session			
12:30 p.m.	Adjourn		Lou McDermott, Chair	

***All Times Approximate**

The School Employees Benefits Board will meet Thursday, May 5, 2022. Due to COVID-19 and 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.

Pursuant to RCW 42.30.110(1)(I), the Board will meet in in Executive Session to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 11:10 a.m. and conclude no later than 12:30 p.m.

No “final action,” as defined in RCW 42.30.020(3), will be taken at the Executive Session.

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 May 2, 2022.

[Join Zoom Meeting](#)

Join Zoom Meeting

<https://us02web.zoom.us/j/86181440184?pwd=UHFZSE9xcFpzRFFeVRrVEZueitZQT09>

Meeting ID: 861 8144 0184

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