

**School Employees Benefits Board**  
**January 23, 2025**  
**9:00 a.m. – 4:00 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.* | <b>Welcome and Introductions</b>                                |       | Lou McDermott, Chair                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |
| 9:05 a.m.  | <b>Meeting Overview</b>                                         |       | David Iseminger, Director<br>Employees & Retirees Benefits (ERB)<br>Division                                                                                                                                                                                                                                                                                                                                                                      | Information/<br>Discussion |
| 9:10 a.m.  | <b>Provider Networks Discussion</b>                             |       | Facilitator: John Partin, Section Manager<br>Employees & Retirees Benefits (ERB)<br>Division<br><br>Panel Members: <ul style="list-style-type: none"> <li>• Denise Corcoran, Vice President, Contracting, Regence Blue Shield of WA</li> <li>• Alacia Broussard, Vice President, Contracting, Network Operations, Strategy, Kaiser Foundation Health Plan of WA</li> <li>• Jennifer Sanders, Vice President, Provider Network, Premera</li> </ul> | Information/<br>Discussion |
| 10:25 a.m. | <b>Break</b>                                                    |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |
| 10:35 a.m. | <b>Office of Financial Management (OFM) State Budget Update</b> | TAB 3 | Robyn Williams, Budget Director<br>Office of Financial Management (OFM)                                                                                                                                                                                                                                                                                                                                                                           | Information/<br>Discussion |
| 11:35 a.m. | <b>Plan Year 2025 Open Enrollment Summary</b>                   | TAB 4 | Alisa Richards, Section Manager<br>Employees & Retirees Benefits (ERB)<br>Division                                                                                                                                                                                                                                                                                                                                                                | Information/<br>Discussion |
| 12:00 p.m. | <b>Break</b>                                                    |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |
| 12:15 p.m. | <b><u>Working Lunch</u></b><br><b>Benefits 24/7 Update</b>      | TAB 5 | Clinton Brooks, ERB Solution Architect<br>Enterprise Technology Services (ETS)                                                                                                                                                                                                                                                                                                                                                                    | Information/<br>Discussion |

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|----------------------|--------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 12:35 p.m.           | <b>Legislative Session Update and Governor Inslee's Proposed Budget Update</b> | TAB 6  | Cade Walker, Section Manager<br>Employees & Retirees Benefits (ERB)<br>Division<br><br>Tanya Deuel, ERB Finance Manager<br>Finance Services & Health Care<br>Purchasing Administration | Information/<br>Discussion |
| 1:50 p.m.            | <b>Flexible Spending Arrangement (FSA) Collective Bargaining Update</b>        | TAB 7  | Kelsie Pele, Senior Account Manager<br>Employees & Retirees Benefits (ERB)<br>Division                                                                                                 | Information/<br>Discussion |
| 2:10 p.m.            | <b>Contracts and Benefit Planning Cycles</b>                                   | TAB 8  | John Partin, Section Manager<br>Employees & Retirees Benefits (ERB)<br>Division                                                                                                        | Information/<br>Discussion |
| 2:30 p.m.            | <b>Break</b>                                                                   |        |                                                                                                                                                                                        |                            |
| 2:40 p.m.            | <b>Employee Engagement Survey Results</b>                                      | TAB 9  | Missy Yates, Stakeholder Engagement<br>Coordinator<br>Employees & Retirees Benefits (ERB)<br>Division                                                                                  | Information/<br>Discussion |
| 2:55 p.m.            | <b>Medicare Update</b>                                                         | TAB 10 | Laura Ryan, Senior Account<br>Manager<br>Employees & Retirees Benefits (ERB)<br>Division                                                                                               | Information/<br>Discussion |
| 3:15 p.m.            | <b>2025 SEB Board Season Preview</b>                                           |        | David Iseminger, Director<br>Employees & Retirees Benefits (ERB)<br>Division                                                                                                           | Information/<br>Discussion |
| 3:25 p.m.<br>30 mins | <b>General Public Comment</b>                                                  |        |                                                                                                                                                                                        |                            |
| 3:55 p.m.            | <b>Closing</b>                                                                 |        |                                                                                                                                                                                        |                            |
| 4:00 p.m.            | <b>Adjourn</b>                                                                 |        | Lou McDermott, Chair                                                                                                                                                                   |                            |

\*All Times Approximate

The School Employees Benefits Board will meet Thursday, January 23, 2025 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> 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](mailto: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 Tuesday, January 21, 2025 due to the holiday.

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