

AGENDA

School Employees Benefits Board March 3, 2022 9:00 a.m. – 11:00 a.m. Aligning with <u>Governor's Proclamation 20-28</u>, 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.	Follow Up from Retreat		Dave Iseminger, Director ERB Division	Information/ Discussion
9:15 a.m.	2022 Legislative Session Update	TAB 3	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
9:35 a.m.	2022 Supplemental Budget Update	TAB 4	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
9:50 a.m.	Eligibility and Enrollment Policy Development	TAB 5	Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Information/ Discussion
10:05 a.m.	UMP Pharmacy Benefit Management (PBM) Update	TAB 6	Jenny Switzer, Senior Moda Account Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
10:20 a.m.	2024 Uniform Dental Plan (UDP) Benefit Design Introduction	TAB 7	Ellen Wolfhagen, Senior Account Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
10:45 a.m.	Public Comment			
10:55 a.m.	Closing		Lou McDermott, Chair	
11:00 a.m.	Adjourn			

^{*}All Times Approximate

The School Employees Benefits Board will meet Thursday, March 3, 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.

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: http://www.pebb.hca.wa.gov/board/ by close of business on February 28, 2022.

Join Zoom Meeting

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Meeting ID: 932 5194 5400

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