

## **AGENDA**

School Employees Benefits Board March 6, 2025 9:00 a.m. – 12:00 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

	ON ZOOM MEETING - GEE IN			
9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:10 a.m.	Approval of Meeting Minutes  • July 10, 2024  • January 23, 2025	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	Legislative Update	TAB 4	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:50 a.m.	Budget Reduction Options	TAB 5	David Iseminger, Director Employees & Retirees Benefits (ERB) Division  Tanya Deuel, ERB Finance Manager Finance Services & Health Care Purchasing Administration	Information/ Discussion
10:15 a.m.	Break			
10:25 a.m.	Benefits 24/7 Update	TAB 6	Brett Mello, Chief Information Officer Enterprise Technology Services (ETS)  Jean Bui, Deputy Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:40 a.m.	Open Enrollment Appeals Update	TAB 7	Bonnie Marshall, ERB Staff Attorney Division of Legal Services (DLS)	Information/ Discussion
11:00 a.m.	Provider Prior Authorization Process Legislation	TAB 8	Heather Schultz, ERB Medical Director Clinical Quality & Care Transformation (CQCT) Division Jenny Switzer, Senior Account Manager	Information/ Discussion

		Employees & Retirees Benefits (ERB) Division	
11:30 a.m.	General Public Comment		
11:55 a.m.	Closing		
12:00 p.m.	Adjourn	Lou McDermott, Chair	

<sup>\*</sup>All Times Approximate

The School Employees Benefits Board will meet Thursday, March 6, 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.

Materials are posted at <a href="https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials">https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials</a> by close of business on Monday, March 3, 2025.

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Join Zoom Webinar Meeting

Meeting attendees will only be able to activate their audio and/or video during the public comment period at the end of the meeting. At public comment, participants will need to raise their virtual hand and only after being recognized by HCA staff will the participant see the ability to turn on their audio/video options.

https://us02web.zoom.us/j/85784915737?pwd=ZfxenNJ0GkQ8rzs4ub83Tj1p3Gglox.1