

AGENDA

School Employees Benefits Board May 2, 2024 9:00 a.m. – 11:30 a.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

| 100 | OIN ZOOM MEETING - SEE INFO | | | |
|------------|--|-------|--|----------------------------|
| 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 • March 21, 2024 • April 4, 2024 | TAB 3 | Lou McDermott, Chair | Action |
| 9:20 a.m. | April Meeting Follow Up | TAB 4 | David Iseminger, Director Employees & Retirees Benefits (ERB) Division | Information/ Discussion |
| 9:30 a.m. | UMP Benefit Design | TAB 5 | Ryan Ramsdell, Team Manager Employees & Retirees Benefits (ERB) Division | Action |
| 9:45 a.m. | Benefits 24/7 Update | TAB 6 | Chatrina Pitsch, IT Policy & Planning Manager Enterprise Technology Services (ETS) Division | Information/ Discussion |
| 10:15 a.m. | Break | | | |
| 10:25 a.m. | Premium Payment Program | TAB 7 | Michaela Snook, Section Manager Missy Bruce, Unit Supervisor Financial Services Division (FSD) | Information/ Discussion |
| 10:50 a.m. | General Public Comment | | | |
| 11:25 a.m. | Closing | | | |
| 11:30 a.m. | Adjourn | | Lou McDermott, Chair | |

^{*}All Times Approximate

The School Employees Benefits Board will meet Thursday, May 2, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th 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 https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials by close of business on Monday, April 29, 2024.

Join Zoom Meeting

https://us02web.zoom.us/j/86201660738?pwd=NHA3RndIQVhzQVFIMjIINk05VSs0Zz09

Meeting ID: 862 0166 0738

Passcode: 578723

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