

AGENDA

School Employees Benefits Board May 5, 2021 9:00 a.m. – 12:15 p.m. Aligning with Governor's Proclamation 20-28 all Board Members and public attendees will only be able to attend virtually

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
9:15 a.m.	2021-23 Biennial Budget Update	TAB 3	Megan Atkinson, Chief Financial Officer, Financial Services Division	Information/ Discussion
9:30 a.m.	2021 Legislative Session	TAB 4	Cade Walker, Special Executive Assistant, ERB Division	Information/ Discussion
9:45 a.m.	ESSB 6189 Legislative Report: Variable Funding Rates	TAB 5	Molly Christie, Fiscal Information & Data Analyst, ERB Rates & Finance	Information/ Discussion
10:15 a.m.	COBRA Subsidy Support for Benefits Administrators & Members	TAB 6	Jesse Paulsboe, Outreach & Training Manager, ERB Division Stacy Grof-Tisza, Customer Service Operations Manager, ERB Division	Information/ Discussion
10:35 a.m.	Public Comment			
10:55 a.m.	Transition to Executive Session			
11:00 a.m.	Executive Session			
12:15 p.m.	Adjourn			

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

*All Times Approximate

The School Employees Benefits Board will meet Wednesday, May 5, 2021. Due to COVID-19 and out of an abundance of caution, all Board Members and public 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 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 11:00 a.m. and conclude no later 12:15 p.m.

No "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.

Direct e-mail to: <u>SEBboard@hca.wa.gov</u>.

Materials posted by close of business on May 3, 2021 at: <u>https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program</u>

Join Zoom Meeting https://zoom.us/j/91801888641?pwd=RU9mRU1tdXpJYXROaGg0UzdQVE45UT09

Meeting ID: 918 0188 8641 Passcode: 919947 One tap mobile +12532158782,,91801888641# US (Tacoma) +16699006833,,91801888641# US (San Jose)

Dial by your location +1 253 215 8782 US (Tacoma) +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 918 0188 8641 Find your local number: https://zoom.us/u/adCtIdAhAq