

**School Employees Benefits Board**  
**June 6, 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**

9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
9:05 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:10 a.m.	<b>Approval of Meeting Minutes</b> • <b>May 2, 2024</b>	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	<b>General Public Comment</b>			
9:50 a.m.	<b>Closing</b>			
9:55 a.m.	<b>Transition to Executive Session</b>			
10:10 a.m.	<b>Executive Session</b>			
11:30 a.m.	<b>Adjourn</b>		Lou McDermott, Chair	

\*All Times Approximate

The School Employees Benefits Board will meet Thursday, June 6, 2024 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.

Pursuant to RCW 42.30.110(1)(L), 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 9:55 a.m. and conclude no later than 11:30 a.m.\*

No “final 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.

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 Monday, June 3, 2024.

-----

Join Zoom Meeting

<https://us02web.zoom.us/j/84311441347?pwd=AwalABk6NRLlAV9wFNN8cV1lI42lVx.1>

Meeting ID: 843 1144 1347

Passcode: 077568

---

One tap mobile

+13017158592,,84311441347#,,,,\*077568# US (Washington DC)

+16469313860,,84311441347#,,,,\*077568# US

---

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

Meeting ID: 843 1144 1347

Passcode: 077568

Find your local number: <https://us02web.zoom.us/j/ke6uweZYU>