

AGENDA

School Employees Benefits Board July 15, 2021 9:00 a.m. – 11:15 a.m. Aligning with Governor's Proclamation 20-28 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		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	2022 Annual Procurement Update and Uniform Medical Plan (UMP) Benefit Resolution	TAB 3	Lauren Johnston, SEBB Program Procurement Manager ERB Division	Action
9:20 a.m.	Chiropractic, Acupuncture, and Massage (CAM) Utilization Summary & Benefit Proposal for the Uniform Medical Plan (UMP)	TAB 4	Selena Davis, UMP Senior Account Manager, Portfolio Management & Monitoring Section, ERB Division Sara Whitley, Fiscal Information and Data Analyst, Financial Services Division	Information/ Discussion
9:35 a.m.	Dual Enrollment COBRA Eligibility Resolution	TAB 5	Emily Duchaine, Regulatory Analyst Policy, Rules & Compliance Section ERB Division	Action
9:55 a.m.	2022 Rates Overview	TAB 6	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
10:20 a.m.	Benefit Update: Medical Flexible Spending Arrangement & Dependent Care Assistance Program (DCAP)	TAB 7	Marty Thies, Ph.D. Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
10:40 a.m.	COBRA Subsidy Update	TAB 8	Kat Cook, Benefit Strategy Analyst Benefit Strategy & Design Section ERB Division	Information/ Discussion
10:55 a.m.	Public Comment			
11:15 a.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Thursday, July 15, 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.

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 at: https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program by close of business on July 12, 2021.

Join Zoom Meeting

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