

AGENDA

School Employees Benefits Board July 22, 2021 9:00 a.m. – 11:30 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.	Approval of: April 7, 2021 Meeting Minutes	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	Chiropractic, Acupuncture, and Massage (CAM) Utilization Summary & Benefit Proposal for Uniform Medical Plan (UMP)	TAB 4	Selena Davis Portfolio Management & Monitoring Section, ERB Division	Action
9:25 a.m.	2022 Premium Resolutions	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division	Action
9:45 a.m.	Northwest Prescription Drug Consortium Update	TAB 6	Luke Dearden, PharmD, BCPS Clinical Pharmacist, Clinical Quality & Care Transformation Division	Information/ Discussion
10:05 a.m.	Long-Term Disability (LTD) Implementation Update	TAB 7	Kimberly Gazard, Contract Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
10:25 a.m.	SEBB My Account Enhancements	TAB 8	Jerry Britcher, Chief Information Officer, Enterprise Technology Services Division	Information/ Discussion
10:45 a.m.	2022 SEB Board Meeting Schedule & Topics for January 2022 Board Retreat	TAB 9	Dave Iseminger, Director ERB Division	Information
11:00 a.m.	Public Comment			
11:15 a.m.	2021 Board Season Concluding Remarks		David Iseminger, Director ERB Division	Information/ Discussion
11:30 a.m.	Adjourn			

^{*}All Times Approximate

The School Employees Benefits Board will meet Thursday, July 22, 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: SEBboard@hca.wa.gov.

Materials posted at: https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program by close of business on July 19, 2021.

Join Zoom Meeting

Join Zoom Meeting https://zoom.us/j/91545618995

Meeting ID: 915 4561 8995

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