

## AGENDA

School Employees Benefits Board April 7, 2021 9:00 a.m. – 12:30 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.	Approval of: July 23, 2020 Meeting Minutes January 28, 2021 Retreat Minutes	TAB 3	Lou McDermott, Chair	Action
9:20 a.m.	Long-Term Disability (LTD) Insurance	TAB 4	Kimberly Gazard, Contract Manager Portfolio, Management, & Monitoring Section, ERB Division	Action
9:50 a.m.	Policy Resolutions	TAB 5	Stella Ng, Senior Policy Analyst Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Action
10:30 a.m.	2021-23 Biennial Budget Update	TAB 6	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
10:45 a.m.	2021 Legislative Session	TAB 7	Cade Walker, Special Executive Assistant, ERB Division	Information/ Discussion
11:00 a.m.	Break			
11:10 a.m.	2021 Annual Rule Making	TAB 8	Stella Ng, Senior Policy Analyst ERB Division	Information/ Discussion
11:25 p.m.	Behavioral Health Overview	TAB 9	Lauren Johnston, SEBB Procurement Manager, ERB Division Emily Transue, MD, Medical Director CQCT Division	Information/ Discussion
11:55 p.m.	American Rescue Plan Act of 2021 – Premium Assistance for COBRA Continuation Coverage	TAB 10	Emily Duchaine, Regulatory Analyst Policy, Rules, & Compliance Section ERB Division	Information/ Discussion
12:15 p.m.	Public Comment			
12:30 p.m.	Adjourn			

## **TO JOIN ZOOM MEETING - SEE INFORMATION BELOW**

## \*All Times Approximate

The School Employees Benefits Board will meet Wednesday, April 7, 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: <u>https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program</u> by close of business on April 5, 2021.

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Join Zoom Meeting https://zoom.us/j/95466981765?pwd=U2M5S3dOT0FWQUoybVI5NHRFNnFuQT09

Meeting ID: 954 6698 1765 Passcode: 544219

One tap mobile +13017158592,,95466981765# US (Washington DC) +13126266799,,95466981765# US (Chicago)

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