

School Employees Benefits Board
Meeting Minutes

June 6, 2024
Health Care Authority
Sue Crystal Rooms A & B
Olympia, Washington
9:00 a.m. – 11:30 a.m.

The Briefing Book with the complete presentations and an audio recording of the meeting can be found at:

<https://www.hca.wa.gov/about-hca/programs-and-initiatives/school-employees-benefits-board-sebb-program/meetings-and-materials>

Members Present in Olympia

Lou McDermott
Dawna Hansen-Murray
Kerry Schaefer
Myra Johnson
Pamela Kruse
Amy Griffin

Members Present via Zoom

Alison Poulsen
Omeid Heidari
Terri House

Members Absent

None

SEB Board Counsel

Katy Hatfield, AAG (in person)

Call to Order

Lou McDermott, Chair, called the meeting to order at 9:00 a.m. Sufficient members were present to allow a quorum. Board members and the public were able to attend either in person or virtually via Zoom.

Meeting Overview

David Iseminger, Director of the Employees and Retirees Benefits (ERB) Division provided an overview of the agenda.

Approval of Meeting Minutes

Pamela Kruse moved, and Dawna Hansen-Murray seconded a motion to approve the May 2, 2024 meeting minutes. Minutes were approved as written by unanimous vote.

General Public Comment

There were no public comments given at this meeting.

An audio recording for the June 6, 2024 SEB Board meeting can be found at:

<https://www.hca.wa.gov/about-hca/programs-and-initiatives/school-employees-benefits-board-sebb-program/meetings-and-materials>

Next Meeting

June 20, 2024

Starting time 9:00 a.m.

Preview of June 20, 2024 SEB Board Meeting

Dave Iseminger, Director, Employees and Retirees Benefits (ERB) Division, provided an overview of potential agenda topics for the June 20, 2024 meeting.

Executive Session

Pursuant to RCW 42.30.110(1)(L), the Board met in 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 began at 9:07 a.m. and concluded at 10:11 a.m.

Meeting was adjourned at 10:12 a.m.