

**School Employees Benefits Board**  
**June 20, 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> • June 6, 2024	TAB 3	Lou McDermott, Chair	Action
9:15 a.m.	<b>Transition to Executive Session</b>			
9:20 a.m.	<b>Executive Session</b>			
9:35 a.m.	<b>Annual Procurement Update for 2025 Plan Year</b>	TAB 4	Christine Davis, Procurement Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:00 a.m.	<b>2025 SEBB Premiums</b>	TAB 5	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)	Information/ Discussion
10:25 a.m.	<b>Retrospective Enrollment Review</b>	TAB 6	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:45 a.m.	<b>2025 Board Meeting Schedule</b>	TAB 7	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:55 a.m.	<b>General Public Comment</b>			
11:25 a.m.	<b>Closing</b>			
11:30 a.m.	<b>Adjourn</b>		Lou McDermott, Chair	

**\*All Times Approximate**

The School Employees Benefits Board will meet Thursday, June 20, 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 9:15 a.m. and conclude no later than 9:35 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 17, 2024.

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Join Zoom Meeting

<https://us02web.zoom.us/j/82446079840?pwd=u9HGS84lZgXxHEX4mvniwn8JcAhR9s.1>

Meeting ID: 824 4607 9840

Passcode: 007980

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One tap mobile

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Meeting ID: 824 4607 9840

Passcode: 007980

Find your local number: <https://us02web.zoom.us/u/kez3nmZua1>