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## AGENDA

### Public Employees Benefits Board

July 25, 2012

1:00 p.m. – 3:00 p.m.

Health Care Authority  
Cherry Street Plaza  
Sue Crystal Rooms A & B  
626 8<sup>th</sup> Avenue SE  
Olympia, WA 98501

Conference call-dial in: 1-888-450-5996, Participant Passcode: 546026

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1:00 p.m.	<b>Welcome and Introductions</b>	Doug Porter	
1:05 p.m.	<b>Approval July 11, 2012 Minutes</b>	Doug Porter	Action
1:10 p.m.	<b>Wellness Update</b>	Lou McDermott	Information
1:30 p.m.	<b>Annual Rule Making Presentation Annual Rule Making Resolution with Public Comment</b>	Mary Fliss Doug Porter	Information Action
1:40 p.m.	<b>Procurement Resolutions 1-8 with Public Comment</b>	Doug Porter	Action
2:40 p.m.	<b>2013 PEB Board Schedule</b>	Doug Porter	Information
2:45 p.m.	<b>Adjourn</b>		

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The Public Employees Benefits Board will meet July 25, 2012, at the Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. 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 email to: [board@hca.wa.gov](mailto:board@hca.wa.gov)

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