

AGENDA

Public Employees Benefits Board
April 13, 2016
1:30 p.m. – 3:30 p.m.

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

Conference Call Dial-in Number: 1-888-450-5996

Participant Passcode: 546026

1:30 p.m.*	Welcome and Introductions		Dorothy Teeter, Chair	
1:40 p.m.	Approval of June 24, 2015 Minutes Approval of July 22, 2015 Minutes Approval of August 6, 2015 Minutes	TAB 3	Dorothy Teeter, Chair	Action
1:50 p.m.	Updates: <ul style="list-style-type: none"> • Legislative • ACP Expansion • TJR Centers of Excellence • SmartHealth 	TAB 4	Lou McDermott, PEB Cade Walker, PPP Marcia Peterson, PEB Scott Pritchard, PEB	Information
2:20 p.m.	Life Insurance Procurement Results	TAB 5	Beth Heston, PEB	Information
2:40 p.m.	Pharmacy Trends	TAB 6	Donna Sullivan, Chief Pharmacy Officer	Information
3:10 p.m.	Public Comment			
3:30 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, April 13, 2016, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626th 8th AVE 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 e-mail to: board@hca.wa.gov.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 4/11/16.