

## AGENDA

**Public Employees Benefits Board**  
**August 10, 2016**  
**9:00 a.m. – 10:00 a.m.**

Health Care Authority  
Cherry Street Plaza  
Pear Room 107  
626 8<sup>th</sup> Avenue SE  
Olympia, WA 98501

**Call-in Number: 1-888-407-5039**

**Participant PIN Code: 95587891**

9:00 a.m.*	<b>Welcome and Introductions</b>		Dorothy Teeter, Chair	
9:10 a.m.	<b>Meeting Overview</b>		Lou McDermott	Information
9:15 a.m.	<b>Approval of June 22, 2016 Minutes</b>	TAB 3	Dorothy Teeter	Action
9:20 a.m.	<b>Response to Public Comments from July 27, 2016 Meeting</b>		Ryan Pistoresi	Information
9:30 a.m.	<b>2017 PEBB Procurement Resolutions 1-3 with Public Comment</b>	TAB 4	Dorothy Teeter	Action
9:45 a.m.	<b>2017 PEB Board Meeting Schedule</b>	TAB 5	Lou McDermott	Information
9:50 a.m.	<b>Public Comment</b>			
10:00 a.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, August 10, 2016, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> 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](mailto:board@hca.wa.gov).

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 8/8/16.