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## AGENDA

### Public Employees Benefits Board

July 31, 2014

10:00 a.m. – 11:30 a.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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10:00 a.m.*	Welcome and Introductions		Dorothy Teeter	
10:10 a.m.	Clarification of Life Insurance Benefits Premium Overview Update	TAB 3	Janice Baumgardt	Information
10:40 a.m.	2015 PEBB Procurement Resolutions 1-11 with Public Comment	TAB 4	Dorothy Teeter	Action
11:10 a.m.	2015 PEB Board Meeting Schedule	TAB 5	Lou McDermott	Information
11:15 a.m.	Public Comment			
11:30 a.m.	Adjourn			

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#### \*All Times Approximate

The Public Employees Benefits Board will meet Thursday, July 31, 2014, 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)

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 7/30/14.