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## AGENDA

### Public Employees Benefits Board

April 16, 2014

1:30 p.m. – 3:30 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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1:30 p.m.	<b>Welcome and Introductions</b>		Dorothy Teeter	
1:40 p.m.	<b>Approval January 30, 2014 Minutes</b>	TAB 3	Dorothy Teeter	Action
1:45 p.m.	<b>2014 Open Enrollment Debrief</b>	TAB 4	Renee Bourbeau	Information
1:55 p.m.	<b>Finance Update</b>	TAB 5	Janice Baumgardt	Information
2:10 p.m.	<b>Premium Surcharge Update</b>	TAB 6	Mary Fliss	Information
2:30 p.m.	<b>SmartHealth Wellness Program Update</b>	TAB 7	Jenna Mannigan Michele Ritala	Information
2:45 p.m.	<b>Diabetes Prevention Program Update</b>	TAB 8	Michele Ritala	Information
3:00 p.m.	<b>Legislative Update</b>	TAB 9	Nathan Johnson	Information
3:20 p.m.	<b>Public Comment</b>			
3:30 p.m.	<b>Adjourn</b>			

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The Public Employees Benefits Board will meet Wednesday, April 16, 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.

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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