

# AGENDA

## Public Employees Benefits Board

1:00 – 3:00 p.m.

Health Care Authority  
Sue Crystal Center  
676 Woodland Square Loop Southeast  
Lacey, Washington

Conference call-dial in 1-877-597-2663, conference ID 9771860

<b>1:00 p.m.</b>	<b>Welcome and Introductions</b>	Doug Porter	
<b>1:05 p.m.</b>	<b>Approval October 20, 2010 meeting minutes</b>	Doug Porter	Action
<b>1:15 p.m.</b>	<b>February Projection Update</b>	Annette Meyer	Information
<b>1:45 p.m.</b>	<b>PEBB Redesign</b>	John Williams	Information
<b>2:45 p.m.</b>	<b>Public Comment</b>		
<b>3:00 p.m.</b>	<b>Adjourn</b>		

The Public Employees Benefits Board will meet March 16, 2011, at the Health Care Authority, Sue Crystal Center, 676 Woodland Square Loop Southeast, Lacey, Washington. 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.

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