
AGENDA

Public Employees Benefits Board

March 21, 2012

1:00 p.m. – 3:00 p.m.

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

Conference call-dial in: 1-888-450-5996, Participant Passcode: 546026

1:00 p.m.	Welcome and Introductions	Doug Porter	
1:05 p.m.	Approval July 13, 2011 Minutes Approval July 20, 2011 Minutes Approval October 11, 2011 Minutes	Doug Porter	Action
1:20 p.m.	Fiscal Update	Annette Meyer	Information
1:30 p.m.	Open Enrollment Update	Mary Fliss	Information
1:45 p.m.	2013 Wellness Benefit Design Change Proposal	Scott Pritchard	Information
2:30 p.m.	Public Comment		
3:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet March 21, 2012, at the Health Care Authority, Sue Crystal Rooms A & B, 626 8th 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 e-mail to: board@hca.wa.gov

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