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## AGENDA

### Public Employees Benefits Board

June 27, 2012

1:00 p.m. – 3:00 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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1:00 p.m.	Welcome and Introductions	Doug Porter	
1:05 p.m.	Approval July 13, 2011 Minutes Approval July 20, 2011 Minutes Approval October 19, 2011 Minutes Approval March 21, 2012 Minutes	Doug Porter	Action
1:15 p.m.	Annual Rule Making	Mary Fliss	Information
1:35 p.m.	Health Care Trends	Richard Onizuka	Information
2:05 p.m.	Procurement Brief	Lou McDermott Elin Meyer	Information
2:30 p.m.	Public Comment		
3:00 p.m.	Adjourn		

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The Public Employees Benefits Board will meet June 27, 2012, 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.

Prior to the meeting, pursuant to RCW 42.30.110(I), the Board will meet in Executive Session to "consider proprietary or confidential non published information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026." The Executive Session will begin at noon on June 27, 2012, and be concluded no later 1:00 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

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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