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## AGENDA

### Public Employees Benefits Board

July 10, 2013

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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<b>1:00 p.m.</b>	<b>Welcome and Introductions</b>		Dorothy Teeter	
<b>1:10 p.m.</b>	<b>Approval June 26, 2013 Minutes</b>	TAB 3	Dorothy Teeter	Action
<b>1:15 p.m.</b>	<b>Legislative Update</b>		Lou McDermott	Information
<b>1:30 p.m.</b>	<b>UMP Clinical Update</b>	TAB 4	Dan Lessler, MD	Information
<b>1:45 p.m.</b>	<b>PEBB Procurement Brief &amp; Recommendations</b>	TAB 5	Michele Ritala Janice Baumgardt	Information
<b>2:15 p.m.</b>	<b>Public Comment</b>			
<b>3:00 p.m.</b>	<b>Adjourn</b>			

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The Public Employees Benefits Board will meet Wednesday, July 10, 2013, 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)

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