
AGENDA

Public Employees Benefits Board

July 11, 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 June 27, 2012 Minutes	Doug Porter	Action
1:10 p.m.	Annual Rule Making	Mary Fliss Barbara Scott	Information
1:30 p.m.	2013 PEBB Procurement Brief and Recommendations	Lou McDermott Mary Fliss Annette Meyer	Information
2:15 p.m.	2013 PEB Board Schedule	Doug Porter	Information
2:20 p.m.	Public Comment		
3:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet July 11, 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 email to: board@hca.wa.gov

Materials posted at: <http://www.pebb.hca.wa.gov/board/>