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## AGENDA

### Public Employees Benefits Board

July 17, 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>1:05 p.m.</b>	<b>Approval July 10, 2013 Minutes</b>	TAB 3	Dorothy Teeter	Action
<b>1:10 p.m.</b>	<b>PEBB Procurement Resolutions 1-8 with Public Comment</b>	TAB 4	Dorothy Teeter	Action
<b>2:00 p.m.</b>	<b>2014 PEB Board Meeting Schedule</b>	TAB 5	Lou McDermott	Information
<b>2:10 p.m.</b>	<b>Public Comment</b>			
<b>2:30 p.m.</b>	<b>Adjourn</b>			

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The Public Employees Benefits Board will meet Wednesday, July 17, 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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