
AGENDA

Public Employees Benefits Board

January 30, 2014

9:30 a.m. – 11:30 a.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

9:30 a.m.	Welcome and Introductions		Dorothy Teeter	
9:40 a.m.	Approval July 17, 2013 Minutes	TAB 3	Dorothy Teeter	Action
9:50 a.m.	2014 SmartHealth Wellness Program	TAB 4	Scott Pritchard	Information
10:30 a.m.	2014 Mid-Year Rules	TAB 5	Mary Fliss Barb Scott	Information
11:00 a.m.	PEB Board Policy Resolutions Vote	TAB 6	Dorothy Teeter Mary Fliss Barb Scott	Action
11:30 a.m.	Adjourn			

The Public Employees Benefits Board will meet Thursday, January 30, 2014, 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.

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: www.hca.wa.gov/pebb/Pages/board_meeting_schedule.aspx