

AGENDA

Public Employees Benefits Board
July 13, 2016
2:00 p.m. – 3:30 p.m.

Health Care Authority
Cherry Street Plaza
Sue Crystal Rooms A & B
626 8th Avenue SE
Olympia, WA 98501

Call-in Number: 1-888-407-5039

Participant PIN Code: 95587891

2:00 p.m.*	Welcome and Introductions		Dorothy Teeter, Chair	
2:10 p.m.	Approval of April 13, 2016 Minutes	TAB 3	Dorothy Teeter	Action
2:15 p.m.	SmartHealth Legislative Report	TAB 4	Marcia Peterson	Information
2:30 p.m.	Annual Rule Making Briefing	TAB 5	Rob Parkman	Information
2:45 p.m.	Policy Resolutions	TAB 6	Dave Iseminger	Action
3:00 p.m.	Life Insurance Proposal	TAB 7	Beth Heston	Action
3:15 p.m.	Public Comment			
3:30 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, July 13, 2016, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th AVE 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 e-mail to: board@hca.wa.gov.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 7/11/16.