

AGENDA

Public Employees Benefits Board
July 27, 2016
1:30 p.m. to 3:00 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

1:30 p.m.*	Welcome and Introductions		Dorothy Teeter, Chair	
1:35 p.m.	Meeting Overview		Lou McDermott	Information
1:40 p.m.	2017 PEBB Program Procurement Summary	TAB 3	Beth Heston	Information
2:00 p.m.	Rates Overview	TAB 4	Kim Wallace	Information
2:30 p.m.	2017 PEBB Procurement Resolutions	TAB 5	Lou McDermott	Information
2:40 p.m.	Proposed 2017 PEB Board Meeting Schedule	TAB 6	Lou McDermott	Information
2:45 p.m.	Public Comment			
3:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, July 27, 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 7/25/16.