

AGENDA

Public Employees Benefits Board
June 21, 2017
1:30 p.m. – 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	
1:40 p.m.	Meeting Overview		Lou McDermott	Information
1:45 p.m.	Approval of July 13, 2016 Minutes Approval of July 27, 2016 Minutes Approval of August 10, 2016 Minutes	TAB 3	Dorothy Teeter, Chair	Action
1:55 p.m.	Legislative Update		Dave Iseminger, PEB	Information
2:10 p.m.	PEB Policy Proposals	TAB 4	Barbara Scott, PEB	Information
2:40 p.m.	Public Comment			
3:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Thursday, June 21, 2017, 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.

Prior to the meeting, pursuant to RCW 42.30.110(I), the Board will meet in Executive Session to "consider proprietary or confidential non-published information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026," and for the purpose of discussing current litigation against the governing body with legal counsel when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Executive Session will begin at noon on June 21, 2017, and be concluded no later 1:30 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

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 close of business on June 19, 2017.