
AGENDA

Public Employees Benefits Board

June 25, 2014

12:45 p.m. – 2:30 p.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

12:45 p.m.	Welcome and Introductions		Dorothy Teeter	
12:55 p.m.	Approval of May 28, 2014 Minutes	TAB 3	Dorothy Teeter	Action
1:05 p.m.	Agenda Overview		Lou McDermott	Information
1:15 p.m.	Annual Rule Making Brief	TAB 4	Mary Fliss Barb Scott	Information
1:30 p.m.	Administrative/ACA Compliance Update	Tab 5	Kim Wallace	Information
1:40 p.m.	UMP Pharmacy Benefit Update	TAB 6	Elizabeth James	Information
2:00 p.m.	Sunset of UMP Health Counts	TAB 7	Michele Ritala	Action
2:10 p.m.	Public Comment			
2:30 p.m.	Adjourn			

The Public Employees Benefits Board will meet Wednesday, June 25, 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 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." The Executive Session will begin at 11:30 a.m. on June 25, 2014, and conclude no later than 12:30 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 email to: board@hca.wa.gov

Materials posted at: www.hca.wa.gov/pebb/Pages/board_meeting_schedule.aspx no later than COB 6/23/14.