

AGENDA

Public Employees Benefits Board

January 17, 2008

1:00 – 3:00 p.m.

Health Care Authority
Sue Crystal Center
Lacey, Washington
Conference call dial in 360-923-2996, pin 360 946 1464

1:00 p.m.	Welcome and Introductions	Steve Hill	
1:05 p.m.	Approval July 17, 2007, meeting minutes	Steve Hill	Action
1:10 p.m.	LEOFF 2 Eligibility Resolution	Steve Hill	Action
1:20 p.m.	Governor's Budget & Legislative Update	John Williams Megan Atkinson	Information
1:40 p.m.	2008 Open Enrollment Results	Mary Fliss	Information
2:00 p.m.	Aetna Implementation Update	Nicole Oishi Debbie Dexter	Information
2:20 p.m.	Procurement Update	Elin Meyer	Information
2:30 p.m.	Rules Update	Mary Fliss	Information
2:40 p.m.	BAIAS Update	Mary Fliss	Information
2:50 p.m.	Public Comment		
3:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet Thursday, January 17, 2008, at the Health Care Authority, Sue Crystal Center, 676 Woodland Square Loop Southeast, Lacey, Washington. 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

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