
AGENDA

Public Employees Benefits Board

February 18, 2009

1:00 – 3:00 p.m.

Health Care Authority

Sue Crystal Center

Lacey, Washington

Conference call dial in 1-877-597-2663, conference ID 9771860

1:00 p.m.	Welcome and Introductions	Steve Hill	
1:05 p.m.	Approval July 9, 2008, meeting minutes	Steve Hill	
1:10 p.m.	2009 Governor's Budget Overview	Steve Hill	Information
1:30 p.m.	PEBB Eligibility Project	Mary Fliss Jason Siems	Information
1:50 p.m.	UMP 2010 Procurement Update	John Williams	Information
2:10 p.m.	Newsletter Forum	John Williams	Information
2:20 p.m.	Board Q & A		
2:50 p.m.	Public Comment		
3:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet Tuesday, February 18, 2009, 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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