

Public Employees Benefits Board

March 20, 2008

2:00 – 4:00 p.m.

Health Care Authority
Sue Crystal Center
Lacey, Washington
Conference call dial in 360-923-2998, pin 360 946 1464

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|-----------|---|--|-------------|
| 2:00 p.m. | Welcome and Introductions | Steve Hill | |
| 2:05 p.m. | Approval January 17, 2008, meeting minutes | Steve Hill | Action |
| 2:10 p.m. | Legislative and Budget Update | Megan Atkinson Richard Onizuka | Information |
| 2:30 p.m. | Opposite Sex Domestic Partners | Steve Hill | Information |
| 2:50 p.m. | Bariatric Surgery Update | Dr. Nancy Fisher Dr. Malcolm Dejnozka | Information |
| 3:10 p.m. | Procurement Update | Elin Meyer | Information |
| 3:30 p.m. | Public Comment | | |
| 3:45 p.m. | Adjourn | | |

The Public Employees Benefits Board will meet Thursday, March 20, 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

Materials posted at: <http://www.pebb.hca.wa.gov/board/>