

# AGENDA

## Public Employees Benefits Board

**June 24, 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

<b>1:00 p.m.</b>	<b>Welcome and Introductions</b>	Steve Hill	
<b>1:05 p.m.</b>	<b>Approval April 15, 2009, and May 20, 2009, meeting minutes</b>	Steve Hill	Action
<b>1:10 p.m.</b>	<b>Annual Rule Making Brief</b>	Mary Fliss Barb Scott	Action Information
	<ul style="list-style-type: none"> <li>• Policy Resolutions</li> <li>• Employee Eligibility Recommendation</li> </ul>		
<b>1:30 p.m.</b>	<b>2010 UMP Brief</b>	John Williams	Information
<b>1:40 p.m.</b>	<b>Procurement Update</b>	John Williams Elin Meyer	Information
<b>2:10 p.m.</b>	<b>Public Comment</b>		
<b>2:20 p.m.</b>	<b>Adjourn</b>		

The Public Employees Benefits Board will meet Wednesday, June 24, 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.

Prior to the meeting, pursuant to RCW 42.30.110(l), 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 24, 2009, and be concluded no later than 1:00 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](mailto:board@hca.wa.gov)

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