

Public Employees Benefits Board

June 30, 2010

1:00 – 3:30 p.m.

Health Care Authority, Sue Crystal Center
676 Woodland Square Loop SE
Lacey, Washington 98503
Conference dial in: 1-877-597-2663, code 9771860

1:00 p.m.	Welcome and Introductions	Doug Porter	
1:05 p.m.	Approval April 21, 2010, meeting minutes	Doug Porter	Action
1:10 p.m.	PEBB Procurement Process Overview	Marilyn Wilfong Tim Smolen Elin Meyer	Information
2:10 p.m.	Potential Benefit Design Alternatives for Aetna PEP 2011	Jay Sheehy Debbie Dexter	Information
3:10 p.m.	Public Comment		
3:30 p.m.	Adjourn		

The Public Employees Benefits Board will meet Wednesday, June 30, 2010, 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 30, 2010, 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

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