
AGENDA

Public Employees Benefits Board

July 8, 2009

1:00 – 3:00 p.m.

Legislative Building

Columbia Room

416 Sid Snyder Avenue, Rm 111

Olympia, 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 June 24, 2009, meeting minutes	Steve Hill	Action
1:10 p.m.	Annual Rule Making Resolutions	Mary Fliss	Action
1:20 p.m.	Procurement Recommendations	John Williams Elin Meyer	Information/Action
2:00 p.m.	Public Comment		
2:30 p.m.	Adjourn		

The Public Employees Benefits Board will meet Wednesday, July 8, 2009, at the Legislative Building, Columbia Room, 416 Sid Snyder Avenue, Olympia, 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/>