

# AGENDA

## Public Employees Benefits Board

**July 10, 2007**

Thurston County Fairgrounds Expo Center  
3054 Carpenter Road SE, Lacey  
Conference call dial-in 360-923-2996, code 360-946-1464

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**noon – 1:00 p.m.                      Working Lunch**

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**1:00 p.m. – 3:00 p.m.              Board Meeting**

Call to Order	Steve Hill	
Welcome and Introductions	Steve Hill	
Approval of Minutes	Steve Hill	Action
PEBB Procurement Summary and Recommendations	Barney Speight Elin Meyer	Information
Public Comment	Steve Hill	
Adjournment	Steve Hill	

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The Public Employees Benefits Board will meet Tuesday, July 10, 2007, at the Thurston County Fairgrounds Expo Center, 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 Meetings Act, Chapter 42.30 RCW.