

AGENDA

Public Employees Benefits Board July 17, 2007

Sue Crystal Conference Center, Health Care Authority
676 Woodland Square Loop SE, Lacey
Conference call dial-in 360-923-2997, code 360-946-1464

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
	2008 PEBB Procurement	Barney Speight Elin Meyer	Action
	Public Comment	Steve Hill	
	Adjournment	Steve Hill	

The Public Employees Benefits Board will meet Tuesday, July 17, 2007, at the Sue Crystal Conference Center, Health Care Authority, 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.