

Public Employees Benefits Board

July 21, 2010

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	Doug Porter	
1:05 p.m.	Approval July 14, 2010, meeting minutes	Doug Porter	Action
1:15 p.m.	Annual Rule Making Resolutions with public comment	Doug Porter	Action
1:15 p.m.	Procurement Resolutions 1-5 with public comment	Doug Porter	Action
2:10 p.m.	Proposed Meeting Schedule 2010-2011	John Williams	Information
2:30 p.m.	Adjourn		

The Public Employees Benefits Board will meet Wednesday, July 21, 2010, 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/>