

Public Employees Benefits Board

August 18, 2010

1:00 – 3:00 p.m.

Health Care Authority
Sue Crystal Center
676 Woodland Square Loop Southeast
Lacey, Washington
Conference call-dial in 1-877-597-2663, conference ID 9771860

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|------------------|--|------------------------------|-------------|
| 1:00 p.m. | Welcome and Introductions | Doug Porter | |
| 1:05 p.m. | Approval July 21, 2010, meeting minutes | Doug Porter | Action |
| 1:10 p.m. | PEBB Redesign Project | John Williams | Information |
| 1:25 p.m. | UMP Expenditure Categories for 2009 | Shawna Lang John Williams | Information |
| 2:50 p.m. | Public Comment | | |
| 3:00 p.m. | Adjourn | | |

The Public Employees Benefits Board will meet Wednesday, August 18, 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.

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/>