

AGENDA

Public Employees Benefits Board

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

1:00 p.m.	Welcome and Introductions	Doug Porter	
1:05 p.m.	Approval October 20, 2010 meeting minutes	Doug Porter	Action
1:15 p.m.	February Projection Update	Annette Meyer	Information
1:45 p.m.	PEBB Redesign	John Williams	Information
2:45 p.m.	Public Comment		
3:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet March 16, 2011, 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

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