

---

## AGENDA

### Public Employees Benefits Board

June 26, 2013

1:00 p.m. – 3:00 p.m.

Health Care Authority  
Cherry Street Plaza  
Sue Crystal Rooms A & B  
626 8<sup>th</sup> Avenue SE  
Olympia, WA 98501

Conference call dial in: 1-888-450-5996, Participant Passcode: 546026

---

---

<b>1:00 p.m.</b>	<b>Welcome and Introductions</b>		Dorothy Teeter	
<b>1:10 p.m.</b>	<b>Approval May 22, 2013 Minutes</b>	TAB 3	Dorothy Teeter	Action
<b>1:20 p.m.</b>	<b>Budget Update</b>	TAB 4	Janice Baumgardt	Information
<b>1:30 p.m.</b>	<b>Annual Rule Making &amp; Policy Resolution Vote</b>	TAB 5	Mary Fliss Barbara Scott	Action
<b>2:00 p.m.</b>	<b>Legislative Update</b>	TAB 6	Lou McDermott	Information
<b>2:15 p.m.</b>	<b>Public Comment</b>		Dorothy Teeter	
<b>3:00 p.m.</b>	<b>Adjourn</b>			

---

---

The Public Employees Benefits Board will meet Wednesday, June 26, 2013, at the Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. The Board will consider all matters on the agenda plus any items that may normally come before them.

Prior to the meeting, pursuant to RCW 42.30.110(I), the Board will meet in Executive Session to "consider proprietary or confidential non published information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026." The Executive Session will begin at 11:30 a.m. on June 26, 2013, and be concluded no later 1:00 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct email to: [board@hca.wa.gov](mailto:board@hca.wa.gov)

Materials posted at: <http://www.pebb.hca.wa.gov/board/>