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## AGENDA

### Public Employees Benefits Board

June 25, 2014

12:45 p.m. – 2:30 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

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|-------------------|---|-------|--------------------------|-------------|
| <b>12:45 p.m.</b> | <b>Welcome and Introductions</b>            |       | Dorothy Teeter           |             |
| <b>12:55 p.m.</b> | <b>Approval of May 28, 2014 Minutes</b>     | TAB 3 | Dorothy Teeter           | Action      |
| <b>1:05 p.m.</b>  | <b>Agenda Overview</b>                      |       | Lou McDermott            | Information |
| <b>1:15 p.m.</b>  | <b>Annual Rule Making Brief</b>             | TAB 4 | Mary Fliss<br>Barb Scott | Information |
| <b>1:30 p.m.</b>  | <b>Administrative/ACA Compliance Update</b> | Tab 5 | Kim Wallace              | Information |
| <b>1:40 p.m.</b>  | <b>UMP Pharmacy Benefit Update</b>          | TAB 6 | Elizabeth James          | Information |
| <b>2:00 p.m.</b>  | <b>Sunset of UMP Health Counts</b>          | TAB 7 | Michele Ritala           | Action      |
| <b>2:10 p.m.</b>  | <b>Public Comment</b>                       |       |                          |             |
| <b>2:30 p.m.</b>  | <b>Adjourn</b>                              |       |                          |             |

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The Public Employees Benefits Board will meet Wednesday, June 25, 2014, 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 25, 2014, and conclude no later than 12:30 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: [www.hca.wa.gov/pebb/Pages/board\\_meeting\\_schedule.aspx](http://www.hca.wa.gov/pebb/Pages/board_meeting_schedule.aspx) no later than COB 6/23/14.