

**WEST VIRGINIA
PUBLIC EMPLOYEES INSURANCE AGENCY
WV Retiree Health Benefit Trust Fund and PEIA Finance Board Meeting
Thursday, August 27, 2009
1:00 pm**

**Canaan Valley Hearing Room
DEP Building, Room 1041
Charleston, West Virginia 25304-2345**

AGENDA

- **Roll Call**
- **Call to Order**
- **Approval of Minutes**
- **Pharmacy Overview**
- **Medical Overview**
- **Aetna Active Health Overview**
- **Humana Overview**
- **Governor's Financial Guidance for 2011**
- **Discussion On Plan Options for FY 2011**
- **Old Business**
- **New Business**
- **Public Comment**
- **Schedule Next Meeting – Thursday, September 24, 2009**

This Agenda is tentative and subject to change