



Board of Trustees Special Meeting April 25, 2024 12:00 - 1:15 p.m.

1.	Convene Meeting Welcome Roll Call for Attendance Conflict of Interest Statement 	Dale Folwell, Chair
2.	• Connect of interest statement Executive Session (Board members and required staff only) Pursuant to: G.S. 143-318.11(a)(1) and (a)(3), G.S. 132-1.1(a), and G.S. 132-1.2(1)	Dale R. Folwell, Chair
	Medical Claims Full Population Audit Service Request for Quote (<i>Requires Vote</i>) Pursuant to: G.S. 132-1.2(1) and G.S. 143-318.11(a)(1)	Laura Rowe Director, Contracting & Compliance
	 Consultation with Legal Counsel Blue Cross and Blue Shield of North Carolina v. State Health Plan Pre-Litigation Vendor Dispute Pursuant to G.S. 143-318.11(a)(1) and (a)(3) and G.S. 132-1.1(a) 	Joel Heimbach Assistant General Counsel
	GLP-1 Negotiations Status Pursuant to: G.S. 132-1.2(1) and G.S. 143-318.11(a)(1)	Sam Watts Executive Administrator
3.	Return to Open Session (no votes anticipated upon returning to Open Session)	Dale R. Folwell, Chair
4.	Adjournment	Dale R. Folwell, Chair

2024 Board of Trustee Meetings: January 25, April 25, July 25, October 24; 1:30-3:30 p.m.

Our mission is to improve the health and health care of North Carolina teachers, state employees, retirees, and their dependents, in a financially sustainable manner, thereby serving as a model to the people of North Carolina for improving their health and well-being.