Board of Trustees Meeting  
Wednesday, June 5, 2019  
10:00 a.m. – 12:00 p.m.

1. Welcome  
Dale R. Folwell, Chair

2. Conflict of Interest Statement  
Dale R. Folwell, Chair

3. Reading of SEI Statements into Minutes (as applicable)  
Dale R. Folwell, Chair

Public Comment  
Dale R. Folwell, Chair

Board Approval  
Dale R. Folwell, Chair

4. Minutes February 25, 2019 Meeting *(Requires Vote)*  
Caroline Smart  
Sr. Director, Plan Integration

5. Benefit Changes *(Requires Vote)*  
Dee Jones  
Executive Director

Operations Updates  
Matthew Rish  
Sr. Dir., Finance, Planning & Analytics

6. Executive Director Updates

7. Financial Update – SFY 18/19 and CYTD FC 2019

Executive Session *(Board members and required staff only)*  
Pursuant to: G.S. 143-318.11 and Chapter 132  
Dale R. Folwell, Chair

1. Consultation with Legal Counsel  
G.S. 143-318.11(a)(1), (3), G.S. 132-1.1, G.S. 132-1.9, G.S. 135-48.10  
G.S. 132-1.9  
Andrew Norton  
Deputy General Counsel

8. Next Board Meeting  
Dee Jones

9. Adjournment  
Dale R. Folwell, Chair

*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.*