Board of Trustees Webinar  
July 14, 2020  
1:00 – 2:00 p.m.

1. Welcome  
   Dale R. Folwell, Chair

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

3. Introduction – New Board Member  
   Dale R. Folwell, Chair

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

Public Comment  
Dale R. Folwell, Chair

Board Approval

5. Minutes – June 15, 2020 Webinar (Requires Vote)  
   Dale R. Folwell, Chair

6. Non-Medicare Rates for 2021 (Requires Vote)  
   Matt Rish  
   Sr. Dir., Fin, Plng & Analytics

7. Operations Updates  
   Dee Jones  
   Executive Director

Executive Session (Board members and required staff only)  
   Pursuant to: G.S. 143-318.11 and Chapter 132  

1. RFP Recommendation – CPP Phase II Contract (Requires Vote)  
   Ted Enarson  
   Sr. Director, Contracts & Compliance 
   G.S. 143-318.11(a)(1), G.S. 132-1.2

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.