



Board of Trustees Meeting
Friday, February 5, 2016, 3:00 p.m. to 5:00 p.m.

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Transition Specialty Medications from Medical to Pharmacy Benefit (Requires Board Approval) | Sandy Wolf |
| 4. Coverage for Clinical Trials (Requires Board Approval) | Lotta Crabtree |
| 5. Provider Reimbursement Strategies & Opportunities | Mona Moon
Lotta Crabtree |
| 6. Proposed Benefit Design Changes for 2017 | Mona Moon
Lotta Crabtree |
| 7. Proposed Open Enrollment Strategy for 2017 | Caroline Smart |
| 8. Member and Public Comment Period | TBD |
| 9. Board Discussion and Vote | |
| A. Benefit Design Changes for 2017 (Requires Board Approval) | |
| B. Open Enrollment Strategy for 2017 (Requires Board Approval) | |
| 10. Adjourn | Janet Cowell, 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.