

Board of Trustees Meeting

May 20, 2025

9:30 a.m.-2:30 p.m.

- 1. Convene Meeting**
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement
 - Reading of SEI Statements into Minutes (as applicable)**Brad Briner, Chair**
- 2. Consent Agenda *(Requires Vote)***
 - Minutes – March 7, 2025**Brad Briner**
- 3. Public Comment**
- 4. Executive Administrator Update**
Tom Friedman,
Executive Administrator
- 5. Legislative Update**
Amy Auth,
Deputy Treasurer of External Affairs
- 6. Financial Update**
Emma Turner
Director Analysis, Economics, and Finance
Charles Sceiford
Health & Benefits Actuary
- 7. Provider Engagement Update**
 - Community Care of NC/Aledade
 - Wilmington Health**Tom Friedman & State Health Plan Staff**
- 8. 2026 Benefits *(Requires Vote)***
Tom Friedman & State Health Plan Staff
- 9. Executive Session *(Board members and required staff only)***
Pursuant to: G.S. 143-318.11(a)(1), G.S. 143-318.11(a)(3), G.S. 132-1.1(a), G.S. 132-1.2(1), and G.S. 135-48.10(a)
 - Consultation with Legal Counsel on:
 - *Lake v. State Health Plan*
 - *Paul and Beko v. Blue Cross Blue Shield of North Carolina*
 - RFP #270-20250303ACT Actuarial/Analytical and Health Benefits Consulting Services**Joel Heimbach**
Assistant General Counsel
- 10. Approval of Contracts *(Requires Vote)***
- 11. Adjournment**
Brad Briner