Board of Trustees Meeting
Thursday, August 30, 2018
10:00 a.m. – 2:00 p.m.

1. Welcome
   Dale R. Folwell, Chair

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

3. Reading of SEI Statements into Minutes
   Laura Rowe

Board Approval

1. Minutes July 17, 2018 Teleconference *(Requires Vote)*
   Dale R. Folwell, Chair

2. Board of Trustee Bylaws Revision *(Requires Vote)*
   Andrew Norton
   Deputy General Counsel

Public Comment

Recognition of Departing Board Member

Executive Session *(Board members and required staff only)*

1. Pursuant to: G.S. 143-318.11 and Chapter 132
   Andrew Norton
   a. RFP Recommendation – Plan Actuary *(Requires Vote)*
      Sharon Smith
      Mgr., Contracts
      G.S. 143-318.11(a)(1), G.S. 132-1.2
   b. Provider Reimbursement Strategy
      Andrew Norton
      G.S. 143-318.11(a)(1), (3), G.S. 132-1.2, G.S. 135-48.10
   c. ESI Lawsuit Update
      Andrew Norton
      *The State Health Plan for Teachers and State Employes,*
      *a division of the North Carolina Department of State Treasurer v.*
      *Express Scripts Holding Company Incorporated, Express Scripts, Inc.,*
      *and MedCo Health Solutuions, Inc.*
      G.S. 143-318.11(a)(1), (3), G.S. 132-1.9
   d. Lake Lawsuit Update
      Sam Hayes
      General Counsel
      1. Beverly Lake et al. v.
      State Health Plan for Teacher and State Employees, et al.
      G.S. 143-318.11(a)(1), (3), G.S. 132-1.9

Operations Updates

1. Staffing - Organizational Structure
   Dee Jones
   Executive Director

2. Financials Update
   Matthew Rish
   Sr. Dir., Finance, Planning & Analytics
   a. SFYE 7/1/2017 – 6/30/2018
   b. CYTD 1/1/2018 – 7/31/2018

*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.*
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<th>Topic</th>
<th>Presenter</th>
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<td>3</td>
<td>2019 Benefits/TPA Implementation and New Functionality</td>
<td>Caroline Smart</td>
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<td><em>Sr. Dir., Plan Integration</em></td>
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<td>Open Enrollment Planning/Activity</td>
<td>Beth Horner</td>
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<td><em>Dir., Customer Experience/Communications</em></td>
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<td>Tobacco Cessation</td>
<td>Tracy Linton</td>
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<td><em>Sr. Dir., Plan Benefits</em></td>
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<td>Analytics Update</td>
<td>Frank DeVita</td>
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<td><em>Program Director</em></td>
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<td>Next Board Meeting(s)</td>
<td>Dee Jones</td>
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<td>8</td>
<td>Adjournment</td>
<td>Dale R. Folwell, Chair</td>
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