



Board of Trustees Teleconference
Wednesday, July 8, 12:00 – 1:00 p.m.

- | | |
|---|---------------------|
| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. 2016 Medicare Plan Design Options and Default Enrollment | Caroline Smart |
| 4. Pharmacy Home Delivery Pilot | Caroline Smart |
| 5. Executive Session (for Board members only)
<i>Pursuant to: G.S. 143-318.11 and G.S. 132-1.2</i> | Janet Cowell, Chair |
| A. Consultation with Legal Counsel – Contract Issue
<i>(G.S. §143.318.11(a)(3) and G.S. § 132-1.2)</i> | Lotta Crabtree |

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.