



Board of Trustees' Meeting
Department of State Treasurer
Friday, March 22, 2013
10:00 a.m. to 3:00 p.m.
(10 a.m. to noon – Executive Session)
(12:15 p.m. to 3:00 p.m. – Open Session)

AGENDA

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Executive Session (for Board members only) (2 hours)
<i>Pursuant to: G.S. §143-318.11(6)</i> | Janet Cowell, Chair |

Lunch

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| 4. Review of Minutes – January 24-25, February 4, 2013 (Requires Board Vote) | Janet Cowell, Chair |
| 5. Lake Lawsuit Update (5 minutes) | Lotta Crabtree |
| 6. Integrated Health Management Update (15 minutes)
A. Pilot Projects
B. Cardiovascular Health Improvement Summit | Lotta Crabtree |
| 7. Pharmacy Report (20 minutes)
A. Pharmacy & Therapeutics Committee Meeting Summary
B. Recommendation: Diabetic Test Strips (Requires Board Vote) | Sally Morton, PharmD |
| 8. Financial Update (30 minutes)
A. FY 2012-13 Year to Date Results through January
B. 2 nd Quarter Forecast Update
C. Board Approved Plan Design – Updated Projection | Mark Collins |

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| 9. Implementation Update (30 minutes)
A. Communications – 1/1/14 Plan Changes | Caroline Smart |
| 10. Legislative Update (10 minutes) | Thomas Friedman |
| 11. Strategic Planning | Strategic Planning
Workgroup |
| 12. Board Discussion and Wrap-Up
A. May Teleconference – Medical Claims Audit and Third Party
Liability Recovery Services RFP | Janet Cowell, Chair |

Next Board Meeting: May 23-24, 2013

Our mission is to improve the health and healthcare 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 wellbeing.