



**Board of Trustees' Special Teleconference**  
**Department of State Treasurer**  
**Thursday, September 5, 2013**  
**4:00 – 5:00 p.m.**

**AGENDA**

- |   |                                |
|---|--------------------------------|
| 1. Welcome  | Janet Cowell, Chair            |
| 2. Conflict of Interest Statement   | Janet Cowell, Chair            |
| 3. Proposed Revisions to the Premium Rates for 2014 ( <b><i>requires a Board Vote</i></b> ) | Caroline Smart<br>Mark Collins |
| 3. Update on Facilitators for Strategic Planning  | Mona Moon                      |
| 4. Wayne Memorial Hospital  | Mona Moon<br>Caroline Smart    |

*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.*