



Board of Trustees Meeting
Wednesday, October 28, 2015
5:00 p.m.

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Executive Session (for Board Members and Required Staff only)
<i>Pursuant to: G.S. 143-318.11 and G.S. 132-1.2</i>

Actuarial and Analytical & Health Benefits Consulting Services
RFP # 270-2015-081201 – Recommendation for Award
<i>(Requires Board Approval)</i> | Janet Cowell, Chair

Mark Collins
Dwayne Alston |
| 4. Adjourn | Janet Cowell, Chair |

Next Regularly Scheduled Meeting: November 19, 4:00-6:00 p.m. and November 20, 9:00 a.m.-3:00 p.m.

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.