



3200 A	tlantic Avenue • Raleigh, NC 27604 • Phone: 919-814-4400 • Fa	x: 919-814-5817 • www.shpnc.org
	Board of Trustees Meeting Monday, December 10, 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	Dale R. Folwell, Chair
Boarc	l Approval	
1.	Minutes October 22, 2018 Meeting (Requires Vote)	Dale R. Folwell, Chair
2.	Board of Trustees Bylaws Revision (Requires Vote)	Andrew J. Norton Deputy General Counsel
3.	Provider Reimbursement Strategy Discussion and Provider Contract	Dee Jones Executive Director
		Ted Enarson Sr. Dir., Contracts & Compliance
4.	Introduction of Proposed Plan Rules	Andrew Norton
		Caroline Smart Sr. Director, Plan Integration
Public	c Comment	Dale R. Folwell, Chair
Opera	ations Updates	
1.	Financial Update - CYTD 1/1/2018 – 10/31/2018	Matthew Rish Sr. Dir., Finance, Planning & Analytics
2.	2020 Plan Design / Benefits	Caroline Smart
3.	2019 Open Enrollment	Caroline Smart
Execu	<b>tive Session (Board members and required staff only)</b> Pursuant to: G.S. 143-318.11 and Chapter 132	Dale R. Folwell, Chair
1.	RFP Recommendation – Medical Claims Audit RFP ( <i>Requires Vote)</i> G.S. 143-318.11(a)(1), G.S. 132-1.2	Ted Enarson
2.	UnitedHealthcare Amendment (Requires Vote)	Ted Enarson
3.	Consultation with Legal Counsel G.S. 143-318.11(a)(1), (3), G.S. 132-1.1, G.S. 132-1.9, G.S. 135-48.10 G.S. 132-1.9	Andrew Norton
Retur	n to Open Session	
1.	Next Board Meeting	Dee Jones
2.	Adjournment	Dale R. Folwell, Chair

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.