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.

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

Board Approval

1. Minutes October 22, 2018 Meeting *(Requires Vote)*
   - Andrew J. Norton,
     *Deputy General Counsel*
2. Board of Trustees Bylaws Revision *(Requires Vote)*
   - Dee Jones,
     *Executive Director*
   - Ted Enarson,
     *Sr. Dir., Contracts & Compliance*
3. Provider Reimbursement Strategy Discussion and Provider Contract
4. Introduction of Proposed Plan Rules
   - Andrew Norton
   - Caroline Smart
     *Sr. Director, Plan Integration*

Public Comment

Dale R. Folwell, Chair

Operations 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

Executive Session *(Board members and required staff only)*

Pursuant to: G.S. 143-318.11 and Chapter 132

1. RFP Recommendation – Medical Claims Audit RFP *(Requires Vote)*
   - Ted Enarson
   G.S. 143-318.11(a)(1), G.S. 132-1.2
2. UnitedHealthcare Amendment *(Requires Vote)*
   - Ted Enarson
3. Consultation with Legal Counsel
   - Andrew Norton
   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

Return to Open Session

1. Next Board Meeting
   - Dee Jones
2. Adjournment
   - Dale R. Folwell, Chair