



**Board of Trustees Meeting
 Friday, January 27, 2017**

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| 1. | Welcome | Dale Folwell, Chair |
| 2. | Conflict of Interest Statement | Dale Folwell, Chair |
| For Board Approval | | |
| 3. | Minutes December 20, 2016 Meeting | Dale Folwell, Chair |
| Preparation for Future Board Action | | |
| 4. | 2018 Benefits Planning | Mona Moon |
| 5. | Options for Open Enrollment Strategy for 2018 Plan Year | Caroline Smart |
| Break (10 minutes) | | |
| Consultative Items | | |
| 6. | BOT Self-Assessment – Proposed Action Plan | Mona Moon |
| 7. | 2017 Enrollment Exceptions | Caroline Smart |
| 8. | Opioid Management Strategy | Nidu Menon |
| 9. | 2017 Legislative Agenda | Matt Grabowski |
| Lunch (30 minutes) | | |
| Oversight and Informational | | |
| 10. | November 2016 Financial Report | Mark Collins |
| 11. | Contract and Benefit Implementation Update | Caroline Smart |
| 12. | Comparative Analysis of State Health Plan Benefits | Matthew Grabowski |
| 13. | December 2016 Pharmacy & Therapeutics Meeting Summary | Jamilah Brunson |
| 14. | Adjourn | Dale Folwell, Chair |

Next Regularly Scheduled Meeting: February 10, 2017 at 8:00 a.m.

The Board will be asked to approve benefit changes for CY 2018 at the February meeting.

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.