

Board of Trustees Meeting Friday, June 2, 2017 9:00 a.m. to Noon

1. Welcome Dale R. Folwell, Chair

2. Conflict of Interest Statement Dale R. Folwell, Chair

For Board Approval

3. Minutes March 22, 2017 Meeting Dale R. Folwell, Chair

Consultative and Oversight Items

4.	April 2017 Financial Report	Mark Collins
5.	CY 2017 1st Quarter Forecast Update	Mark Collins
6.	Legislative Update	Lotta Crabtree
7.	Dependent Eligibility Verification Audit	Caroline Smart

Informational Items

8. Contracting Update Caroline Smart

a. 2018 Population Health Management Services

b. Third Party Administrative Services Request for Proposal

9. Open Enrollment Communications Update Beth Horner

10. Pharmacy & Therapeutics Committee Summary - March and May 2017 Meetings Ira Protas

Executive Session (for Board members only)

Pursuant to: G.S. 143-318.11 and G.S. 132-1.2

11. Lake Lawsuit Update (I. Beverly Lake et al. v. State Health Plan for Teachers Sam Hayes and State Employees, et al.) (G.S. §143.318.11(a)(3))

12. Adjourn Dale R. Folwell, Chair

Next Regularly Scheduled Meeting: August 24-25, 2017

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.