



Board of Trustees Meeting
Thursday, June 2, 2016, 4:00 – 6:00 p.m.

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| 1. Welcome | Melissa Waller, Chair |
| 2. Conflict of Interest Statement | Melissa Waller, Chair |
| 3. Review of Minutes (Requires Board Approval) | Melissa Waller, Chair |
| a. May 12-13, 2016 | |
| 4. Benefit Design, Plan Options and Premiums | Caroline Smart |
| a. Medicare Advantage Prescription Drugs Plan Options and Open Enrollment Strategy | |
| b. Pharmacy Formulary and Benefit Design Changes | |
| 5. Member and Public Comment | TBD |
| 6. Financial Report, Forecasting and Monitoring | |
| a. April 2016 Financial Report | Mark Collins |
| 7. Strategic Planning Update | Tom Friedman |
| 8. Adjourn | Melissa Waller, 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.



Board of Trustees Meeting
Friday, June 3, 2016, 9:00 a.m. – noon

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| 1. Welcome | Melissa Waller, Chair |
| 2. Conflict of Interest Statement | Melissa Waller, Chair |
| 3. Benefit Design, Plan Options and Premiums | |
| a. Medicare Advantage Prescription Drugs Plan Options and Open Enrollment Strategy (Requires Board Approval) | Caroline Smart |
| b. Pharmacy Formulary and Benefit Design Changes (Requires Board Approval) | Caroline Smart |
| c. Segal Consulting 2017 Formulary Considerations | Kautook Vyas
The Segal Company |
| 4. Initiatives and Directions Among State Employee Health Plans | Rick Johnson
The Segal Company |
| 5. Analysis of State Health Plan Utilization and Costs by Region | Tom Friedman |
| 6. Legislative Update | Matthew Grabowski |
| Lunch | |
| 7. Executive Session (for Board members only)
<i>Pursuant to: G.S. 143-318.11 and G.S. 132-1.2</i> | Melissa Waller, Chair |
| a. Third Party Liability Services Contract (Requires Board Approval)
(G.S. §143.318.11(a)(1)) | Lauren Wides
Greg Moore |
| b. Lake Lawsuit Update (I. Beverly Lake et al. v. State Health Plan for Teachers and State Employees, et al.) (G.S. §143.318.11(a)(3)) | Marc Bernstein
Office of Attorney General |
| 8. Adjourn | Melissa Waller, Chair |

Next Regularly Scheduled Meeting: August 4 and 5, 2016