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# Board of Trustees Meeting Tuesday, September 19, 2017 9:00 a.m. – 2:00 p.m.

1. Welcome Dale R. Folwell, Chair

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

3. Introduction of New Board Members Dee Jones

a. Peter Chauncey

b. Kim Hargett

4. Resolution for Departing Board Members Dale R. Folwell, Chair

a. Warren Newton, MD

b. Neal Alexander

## **For Board Approval**

5. Minutes July 24, 2017 Teleconference (*Requires Vote*) Dale R. Folwell, Chair

## **Requests for Benefit Changes**

6. State Health Plan Member John Green

7. State Health Plan Member Karen Johnston

8. Equality North Carolina Ames Simmons

9. State Employees Association of NC Chuck Stone

**Ardis Watkins** 

Dale R. Folwell, Chair

## **Operations Update**

10. Financial Report David Cozart

11. Open Enrollment Readiness and Communications Caroline Smart

Beth Horner

12. Dependent Eligibility Verification Audit Caroline Smart

Beth Horner

#### Member and Public Comment Period

Dale R. Folwell, Chair

#### **Break**

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.

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

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

Dale R. Folwell, Chair

- 1. RFP Recommendation (Requires Vote)
  - a. Third Party Administration Services

Dee Jones Ted Enarson Caroline Smart

**Working Lunch** 

**Adjourn** Dale R. Folwell, Chair