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
In Person / Webinar / Recorded
December 14, 2022
9:00 am – 1:00 pm

1. Welcome
   Dale R. Folwell, Chair

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

3. Reading of SEI Statements into Minutes (as applicable)
   Dale R. Folwell, Chair

4. Recognize new Board Member – Kristin Walker, Budget Director, OSBM
   Dale R. Folwell, Chair

Public Comment

Board Approval

5. Minutes – September 14, 2022 (Requires Vote)
   Dale R. Folwell, Chair

Operations Updates

6. 2023 Open Enrollment Results
   Beth Horner
   Dir. Cust Exp. & Comms

7. SFYE & CYTD Financials thru October; 2022 OPEB Valuation
   Matthew Rish
   Sr. Dir., Finance, Planning & Analytics

8. Benefit Changes 2023 and 2024
   Caroline Smart
   Sr. Director, Plan Integration

9. Other Operations Updates
   Dee Jones
   Executive Director
   a. Blue Cross NC FACETS Status
   b. Biennium Funding Strategy

Executive Session (Board members and required staff only)
Pursuant to: G.S. 143-318.11 and Chapter 132

10. RFP Recommendation – Third Party Administrator (Requires Vote)
   Kendall Bourdon
   Director, Contracts & Compliance
   G.S. 143-318.11(a)(1), G.S. 132-1.2

Return to Open Session

Adjournment
Dale R. Folwell, Chair