Board of Trustees Meeting  
Webinar / Recorded  
July 15, 2021, 9:00 – 11:30 a.m.

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

Public Comment  
Dale R. Folwell, Chair

Board Approval  
Dale R. Folwell, Chair

4. Minutes – February 25, 2021 Webinar *(Requires Vote)*  
Dale R. Folwell, Chair

Operations Updates  
Dale R. Folwell, Chair

5. General Updates  
Dee Jones  
*Executive Director*

6. Financial Update  
Matthew Rish  
*Sr. Director, Finance, Planning & Analytics*

7. Open Enrollment  
Beth Horner  
*Director, Customer Experience & Communications*

8. Facets Migration and 2022 Benefits  
Caroline Smart  
*Sr. Director, Plan Integration*

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

9. RFP Recommendation – Printing & Mailing Services *(Requires Vote)*  
G.S. 143-318.11(a)(1), G.S. 132-1.2  
Ted Enarson  
*Sr. Director, Contracts & Compliance*

Return to Open Session  
Dale R. Folwell, Chair

Closing Remarks  
Dale R. Folwell, Chair

Adjournment  
Dale R. Folwell, Chair