



**Board of Trustees Meeting  
Tuesday, December 10, 2019  
10:00 a.m. – 2:00 p.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**
4. Minutes – August 27 and September 12, 2019 (**Requires Vote**) Dale R. Folwell, Chair
- Operations Updates**
5. Financial Update – 2019 CYTD and 19/20 FYTD Matthew Rish  
*Sr. Dir., Finance, Planning & Analytics*
6. Plan Design 2021 Caroline Smart  
*Sr. Dir., Plan Integration*
7. Open Enrollment Update Beth Horner  
*Dir., Customer Experience & Communications*
8. Pharmacy/Health Care Support Program Update Tracy Linton  
*Sr. Dir., Plan Benefits*
9. Health Care Data Model Frank DeVita  
*Program Director*
10. Executive Director Updates Dee Jones, *Executive Director*
  - a. Clear Pricing Project Update
  - b. Rules Updates
    - i. Update on Previously Codified Rules
    - ii. Proposed Rule(s)
- Executive Session (Board members and required staff only)** Dale R. Folwell, Chair  
*Pursuant to: G.S. 143-318.11 and Chapter 132*
  - Consultation with Board Regarding Vendor Contract (**Requires Vote**)  
G.S. 143-318.11, G.S. 132-1.2 Ted Enarson  
*Sr. Dir., Contracts & Compliance*
11. Adjournment Dale R. Folwell, Chair