



**Board of Trustees Meeting
Wednesday March 22, 2017 1:00 p.m. to 3:30 p.m.**

1. Welcome Dale R. Folwell, Chair
2. Conflict of Interest Statement Dale R. Folwell, Chair
3. Introduction of New Staff Mona Moon
 - a. Ira Protus, Director of Pharmacy Benefits
 - b. Ted Enarson, Director of Health Plan Operations
 - c. David Cozart, Director of Policy, Planning & Analysis
 - d. Randy Tompson, Financial Analyst

For Board Approval

4. Minutes January 26, 2017 Meeting (**Requires Vote**) Dale R. Folwell, Chair
5. 2018 Proposed Benefit Design Changes Mona Moon
6. Open Enrollment Strategy for 2018 Benefit Year Caroline Smart

Member and Public Comment

TBD

Board Action (Requires Vote)

7. 2018 Proposed Benefit Changes and Open Enrollment Strategy Dale R. Folwell, Chair

Information Only – Staff will respond to questions from the Board

8. 2016 Calendar Year-End Financial Report
9. Adjourn Dale Folwell, Chair

Next Regularly Scheduled Meeting: June 1-2, 2017

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.