

**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**

4. Minutes – February 25, 2021 Webinar (**Requires Vote**)

Dale R. Folwell, Chair

**Operations Updates**

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  
Closing Remarks**

Dale R. Folwell, Chair  
Dale R. Folwell, Chair

**Adjournment**

Dale R. Folwell, Chair