



**Board of Trustees Meeting
February 28, 2020
10:00 a.m.**

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| 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 – December 10, 2019 Meeting (Requires Vote) | Dale R. Folwell, Chair |
| Operations Updates | |
| 5. Financial Update – 2019 CYTD and 19/20 FYTD | Matthew Rish
<i>Sr. Dir., Finance, Planning & Analytics</i> |
| 6. Plan Design 2021 (Requires Vote) | Caroline Smart
<i>Sr. Dir., Plan Integration</i> |
| 7. Open Enrollment Update | Beth Horner
<i>Dir., Customer Experience & Communications</i> |
| 8. Executive Director Updates | Dee Jones
<i>Executive Director</i> |
| Executive Session | |
| 9. RFP Recommendation – Third Party Administrative Services
(Requires Vote) <i>G.S. 143-318.11(a)(1), G.S. 132-1.2</i> | Ted Enarson
<i>Sr. Director,
Contracts & Compliance</i> |
| 10. RFP Recommendation – Medicare Advantage & Prescription Drug Services
(Requires Vote) <i>G.S. 143-318.11(a)(1), G.S. 132-1.2</i> | Ted Enarson |
| Adjournment | Dale R. Folwell, Chair |