

Board of Trustees Meeting
Thursday, August 4, 2016, 4:00 – 6:00 p.m.

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes (Requires Board Approval) | Janet Cowell, Chair |
| a. June 2-3, 2016 | |
| 4. Introduction of New Staff | Mona Moon |
| a. Jamilah Brunson, Clinical Pharmacist Manager | |
| 5. Requests for Benefit Changes – Pursuant to Article IV, Section 2 and Article V, Section 10 of the Bylaws of the State Health Plan Board of Trustees | |
| a. State Health Plan Member | Phillip (Korey) Newton |
| b. State Health Plan Member | Beth Levine |
| c. State Employees Association of North Carolina | Chuck Stone
Ardis Watkins |
| 6. Legislative Update | Matt Grabowski |
| 7. Financial Report, Forecasting and Monitoring | Mark Collins |
| a. 2015-16 Fiscal Year-End Report | |
| b. June 2016 Financial Report | |
| c. CY 2016 1st Quarter Actuarial Forecast Update | |
| 8. Strategic Plan Update (Requires Board Approval) | Tom Friedman |
| a. 2016 Strategic Plan Update (Requires Board Approval) | |
| b. Review of Changes | |
| c. Scorecard – Measuring Success | |
| 9. Adjourn | Janet Cowell, Chair |

Board of Trustees Meeting
Friday, August 5, 2016, 9:00 a.m. – 3:00 p.m.

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Benefit Design, Plan Options and Premiums | |
| a. 2017 Premium Contribution Rates (Requires Board Approval) | Mark Collins |
| b. 2017 Out-of-Pocket Cost Sharing Changes (Requires Board Approval) | Caroline Smart |
| c. 2017 Health Engagement Program (Requires Board Approval) | Kathryn Keogh |
| Break | |
| 4. Member Experience and Communications Update | |
| a. Benefitfocus Phase III & Open Enrollment Readiness Update | Caroline Smart |
| b. Open Enrollment Communication and Outreach | Beth Horner |
| c. Pharmacy Formulary Exclusions Exception Process | Natasha Davis |
| 5. Salary-Based Benefit Options | Tom Friedman |
| Lunch | |
| 6. 2018 Benefit Development | |
| a. Premium Strategy | Tom Friedman |
| b. Potential Cost Sharing Changes | Tom Friedman |
| c. Health Engagement Program Considerations | Kathryn Keogh |
| 7. Executive Session (for Board members only) | Lotta Crabtree |
| <i>Pursuant to: G.S. 143-318.11(a)(1) and (a)(3), G.S. 132-1.1 and 132-1.9</i> | |
| a. Consultation with Legal Counsel | |
| 8. Adjourn | Janet Cowell, Chair |

Next Regularly Scheduled Meeting: December 1-2, 2016

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.