

**Board of Trustees Meeting  
October 24, 2024, 1:30-3:30p.m.**

- 1. Convene Meeting** **Dale R. Folwell, Chair**
  - Welcome
  - Roll Call for Attendance
  - Conflict of Interest Statement
  - Reading of SEI Statements into Minutes (as applicable)
  
- 2. Consent Agenda *(Requires Vote)*** **Dale R. Folwell, Chair**
  - Minutes – July 25, 2024
  - Hurricane Helene Administrative Flexibility
  
- 3. Public Comment** **Dale R. Folwell, Chair**

**Suffering in Silence** **State Health Plan Member**
  
- 4. True You Weight Loss** **True You Weight Loss**
  
- 5. Pharmacy Benefit Manager (PBM)** **Cindy Avrette**  
*Plan Attorney*  
**Bryan Allard**  
*Financial Analyst*
  
- 6. Pharmacy Benefit Manager Audit** **Myers and Stauffer**
  
- 7. GLP-1 Request for Information (RFI) Update** **Jenny Vogel, Pharm D**  
*Sr. Clinical Pharmacist*  
**Charles Sceiford**  
**Bryan Allard**
  
- 8. Prior Authorization/Utilization Management** **Charles Sceiford**  
**Dr. Emma Turner**  
**Segal Consulting**
  
- 9. Population Risk Report** **Charles Sceiford**  
**Segal Consulting**
  
- 10. Financial Report**
  - Financial Update **Dr. Emma Turner**  
*Chief Economist*
  - Budget Update and Requests **Rodney Bizzell**  
*Financial Analyst*
  - Other Post Employment Benefits (OPEB) Report *(Requires Vote)* **Charles Sceiford**  
*Health & Benefits Actuary*

**11. Executive Administrator Report**

- Open Enrollment Progress
- Strategic Planning Work Session
- Contract Reviews
- Medicare Advantage Status

**Sam Watts**

*Executive Administrator*

**12. Final Remarks**

**Board Members**

**13. Adjournment**

**Dale R. Folwell, Chair**

**2025 Board of Trustee Meetings: January 30, April 24, July 31, October 30; 1:30 - 3:30 p.m.**