

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

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|---|---|
| <b>1. Convene Meeting</b>   | <b>Dale R. Folwell, Chair</b>   |
| <ul style="list-style-type: none"><li>• Welcome</li><li>• Introduction of New Board Member</li><li>• Roll Call for Attendance</li><li>• Conflict of Interest Statement</li><li>• Reading of SEI Statements into Minutes (as applicable)</li></ul> |   |
| <b>2. Consent Agenda <i>(Requires Vote)</i></b>   | <b>Dale R. Folwell, Chair</b>   |
| <ul style="list-style-type: none"><li>• Minutes – July 25, 2024</li><li>• Hurricane Helene Administrative Flexibility</li><li>• Accept OPEB Report</li><li>• Rule on Employing Unit Payroll Integrations</li></ul>                                |   |
| <b>3. Public Comment</b>  | <b>Dale R. Folwell, Chair</b>   |
| <b>4. Suffering in Silence</b>  | <b>Sheila Mikhail</b>   |
| <b>5. True You Weight Loss</b>  | <b>True You Weight Loss</b>   |
| <b>6. Pharmacy Benefits Administration</b>  | <b>Cindy Avrette</b><br><i>Plan Attorney</i><br><b>Bryan Allard</b><br><i>Financial Analyst</i>   |
| <b>7. Pharmacy Benefit Manager Audit</b>  | <b>Myers and Stauffer</b>   |
| <b>8. GLP-1 Request for Information (RFI) Update</b>  | <b>Jenny Vogel, Pharm D</b><br><i>Sr. Clinical Pharmacist</i><br><b>Charles Sceiford</b><br><i>Health &amp; Benefits Actuary</i><br><b>Bryan Allard</b> |
| <b>9. Prior Authorization/Utilization Management</b>  | <b>Charles Sceiford</b><br><b>Dr. Emma Turner</b><br><b>Segal Consulting</b>  |
| <b>10. Population Risk Report</b>   | <b>Charles Sceiford</b><br><b>Segal Consulting</b>  |
| <b>11. Financial Report</b>   |   |
| <ul style="list-style-type: none"><li>• Financial Update</li></ul>  | <b>Dr. Emma Turner</b><br><i>Chief Economist</i>  |

- Budget Update and Requests

**Rodney Bizzell**  
*Financial Analyst*

- Other Post Employment Benefits (OPEB) Report

**Charles Sceiford**

**12. Executive Administrator Report**

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

**Sam Watts**  
*Executive Administrator*

**13. Final Remarks**

**Board Members**

**14. Adjournment**

**Dale R. Folwell, Chair**

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