

Board of Trustees Special Meeting

November 15, 2024

8.30 a.m. - 4 p.m.

Department of Insurance Building
3200 Beechleaf Court Raleigh, NC 27604
1st Floor Training Room

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| 1. Convene Meeting | Dale R. Folwell, Chair |
| 2. Strategic Planning Working Session | Dale R. Folwell, Chair |
| 3. Executive Session
Benefits Strategy
<i>Pursuant to: G.S. 143-318.11(a)(1) and 132-1.2(1)</i> | Dale R. Folwell, Chair |
| 4. Return to Open Session
<i>No votes are anticipated upon return to Open Session</i> | Sam Watts |
| 5. Adjournment | Sam Watts |