

**Board of Trustees Meeting
July 25, 2024, 1:30-3:30 p.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 – April 25, 2024
 - Minutes – June 6, 2024, Special Meeting
 - Bylaws Amendment

Aaron Vodicka
Assistant General Counsel

- 3. Public Comment** **Dale R. Folwell, Chair**

- 4. Overview of Specialty Pharmacy** **Charles Sceiford**
Health & Benefits Actuary
Jenny Vogel, Pharm D
Sr. Clinical Pharmacist

- 5. GLP-1 Request for Information Update** **Jenny Vogel, Pharm D**
Sr. Clinical Pharmacist
Sam Watts
Executive Administrator
 - Memo to Board of Trustees
 - Public Citizen RFI Response

- 6. Financial Report** **Emma Turner**
Chief Economist
Charles Sceiford
Health & Benefits Actuary
Rodney Bizzell
Financial Analyst
 - Financial Update

 - Financial Projections

 - Budget Report

- 7. Executive Administrator Report** **Sam Watts**
Executive Administrator
 - Aetna Transition Update
 - Independent Pharmacy Research Update
 - Prior Authorizations
 - SB 559/New Board Responsibility for Admitting Charter Schools

- 8. Final Remarks** **Board Members**

Appendix: Wegovy Article – Bloomberg

2024 Board of Trustee Meetings: January 25, April 25, July 25, October 24; 1:30 – 3:30 p.m.

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.