



**Special Board of Trustees Teleconference**  
**June 6, 2024**  
**Minutes**

**Convene Meeting**

Welcome

The special meeting of the North Carolina State Health Plan for Teachers and State Employees (Plan) Board of Trustees was called to order by Chair Dale R. Folwell, CPA, at 4:00 p.m. on Thursday, June 6, 2024.

Roll Call for Attendance

**Present:** Dale R. Folwell, Kristin Walker, Melanie Bush, Wayne Fish, Peter Robie, M.D., Mike Stevenson, Cyrus Vernon, Kerry Willis, M.D. Chair Folwell indicated that a quorum was present.

Conflict of Interest

No conflicts of interest were noted. During a Board meeting, members should notify the Board chair if a conflict arises.

**Public Comments**

No requests to address the Board were submitted.

**2025 Premiums**

Chair Folwell stated that the purpose of the meeting was to vote on the 2025 premiums that were presented at the April 25, 2024, Board meeting.

Plan staff provided an overview of the Medicare Advantage, Retirement System Contributions and Employer Contributions. Chair Folwell asked the Board for comments prior to a vote.

Several members encouraged Plan staff to request additional funding from the General Assembly, as well as the \$315 million reimbursement spent by the Plan for COVID-19 expenses.

**Board Vote:** Motion by Dr. Robie; second by Mr. Stevenson; roll call vote was taken; 5 members for the motion, 0 against, 1 abstention (Ms. Bush); the motion to approve the premium rates recommended by staff passed.

**Adjournment**

Chair Folwell called for a motion to adjourn.

**Board Vote:** Motion by Dr. Willis; second by Mr. Fish; roll call vote was taken; 5 members for the motion, 0 against, 1 abstention (Ms. Bush); the motion for the Board to adjourn passed.

The meeting was adjourned at 4:35 p.m.

Minutes submitted by: Joel Heimbach, Secretary

Approved by: \_\_\_\_\_

 CPA  
Dale R. Folwell, CPA, Chair