



**Board of Trustees' Meeting**  
**Department of State Treasurer**  
**Thursday, January 24, 2013 -3:00 p.m. to 6:00 p.m.**

**AGENDA**

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|---|---------------------|
| 1. Welcome                                | Janet Cowell, Chair |
| 2. Conflict of Interest Statement         | Janet Cowell, Chair |
| 3. Biennium Planning <i>(2.5 hours)</i>   | Lacey Barnes        |
| A. Recap of Previous Meetings             | Mona Moon           |
| B. Proposed Benefit Design Offerings      | Caroline Smart      |
| C. Updated Forecast and Scenario Modeling | Mona Moon           |

**Executive Session (for Board members only) (20 minutes)**  
*Pursuant to: G.S. 143-318.11(a)(3)*

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|------------------------|----------------|
| 1. Lake Lawsuit Update | Lotta Crabtree |
|------------------------|----------------|

**Dinner**

**Board of Trustees' Meeting**  
**Department of State Treasurer**  
**Friday, January 25, 2013 - 9:00 a.m. to 3:00 p.m.**

**AGENDA**

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|---|---------------------|
| 1. Welcome  | Janet Cowell, Chair |
| 2. Conflict of Interest Statement   | Janet Cowell, Chair |
| 3. Review of Minutes  | Janet Cowell, Chair |
| A. November 19, 2012  |                     |
| B. December 19, 2012 Teleconference   |                     |
| 4. Pharmacy Benefit Language Revisions (20 minutes)<br><b>(Requires Board Vote)</b> | Tracy Stephenson    |
| 5. Chief Financial Officer Update (5 minutes)                                       | Mona Moon           |
| A. Introduction of Policy Planning & Analytics Staff                                |                     |
| Mark Collins – Financial Analyst  |                     |
| Tom Friedman – Healthcare Policy Analyst  |                     |
| 6. Financial Update (25 minutes)  | Mona Moon           |
| A. FY 2012-13 Year to Date Results through December                                 |                     |
| 7. Proposed Legislative Changes (15 minutes)  | Lotta Crabtree      |

**Break – 15 minutes**

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|--|--------------|
| 8. Recommendation – Truven Healthcare Analytics Agreement (30 minutes)<br><b>(Requires Board Vote)</b> | Lacey Barnes |
| 9. Integrated Health Management Report (30 minutes)  | Anne Rogers  |
| A. Pilot Projects:   |              |
| a. Brown Creek Correctional Institution Project  |              |
| b. Charlotte Mecklenburg Schools   |              |
| c. Department of Health and Human Services   |              |
| B. Cardiovascular Health Improvement Summit  |              |
| C. Ongoing Member Outreach Efforts   |              |

**Lunch – 45 minutes**

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| 10. Finalize Biennium Plan (1 hr. 45 min)<br><b>(Requires Board Vote)</b> | Janet Cowell, Chair |
|---|---------------------|

**Executive Session (for Board members only)**

1. Population Health Management Update (20 minutes)  
*. Pursuant to: G.S. 143-318.11(a)(1) and G.S. 132-1.2* Lacey Barnes
2. Update on Executive Administrator Search (10 minutes)  
*Pursuant to: G.S. 143-318.11(a)(6)* Janet Cowell, Chair

**Adjourn** Janet Cowell, Chair

**Next Board Meeting: March 21-22**