

Board of Trustees' Meeting
Thursday, November 20, 2014, 4:00 – 6:00 p.m.

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| 1. Welcome | Genell Moore, Vice-Chair |
| 2. Conflict of Interest Statement | Genell Moore, Vice-Chair |
| 3. Review of Minutes – September 19, 2014 | Genell Moore, Vice-Chair |
| 4. Member Experience and Communications | Caroline Smart |
| A. 2014 Member Satisfaction Survey Results | |
| B. Annual Enrollment Results (CDHP, 80/20, 70/30, MAPDP) | |
| C. Communication and Open Enrollment Update (HDHP) | |
| D. Same-Sex Marriage Qualifying Event Update | |
| E. Communication Update – Health Literacy | |
| 5. Financial Report, Forecasting and Monitoring | |
| A. September 2014 Financial Report | Mark Collins |
| B. Actuarial Valuation of Retired Employees' Health Benefits –
Other Postemployment Benefits (OPEB) as of Dec 31, 2013 | Mark Collins |
| C. Summary of Audit Results | |
| i. Medical Claims | Caroline Smart |
| ii. BCBSNC Administrative Costs | Mark Collins |
| iii. Pharmacy | Tracy Stephenson |
| iv. Early Retiree Reinsurance Program | Caroline Smart |
| 6. Legislative Update | |
| A. Diabetes & Chronic Disease Legislative Reports | Nidu Menon/Sally Morton |
| 7. Wrap-Up | Genell Moore, Vice-Chair |



Board of Trustees' Meeting
Friday, November 21, 2014, 9:00 a.m. – 3:00 p.m.

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| 1. Welcome | Genell Moore, Vice-Chair |
| 2. Conflict of Interest Statement | Genell Moore, Vice-Chair |
| 3. Benefit Design, Plan Options and Premiums | |
| A. 2016 Benefit Planning | |
| i. Comparative Analysis of State Health Plans | Thomas Friedman |
| ii. ACA Impact on Benefit Planning | The Segal Company |
| BREAK | |
| iii. Benefit Design Options for Achieving Strategic Priorities | Mona Moon, Nidu Menon
Tracy Stephenson,
Tom Friedman |
| LUNCH | |
| 4. Executive Session (for Board members only) | Genell Moore, Vice-Chair |
| <i>Pursuant to: G.S. 143-318.11 and 132-1.2</i> | |
| Pharmacy Benefit Management Core Audit Services Contract <i>(Requires Board Vote)</i> | Tracy Stephenson |
| 5. Benefit Design, Plan Options and Premiums <i>(continued)</i> | |
| A. Final Benefit Approvals for 2015 <i>(Requires Board Vote)</i> | Lotta Crabtree |
| i. ACA Preventive Services (CDHP, Enhanced 80/20) | |
| ii. Alternative Benefit Option – High Deductible Health Plan | |
| B. Implementation of Applied Behavior Analysis (ABA) Benefit | Lotta Crabtree |
| 6. Strategic Planning | |
| A. Strategic Plan Scorecard – Measuring Success | Thomas Friedman |
| B. Workgroups & Next Steps | Mona Moon |
| 7. Wrap-Up | Genell Moore, Vice-Chair |

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 wellbeing.