



**Board of Trustees' Meeting
Department of State Treasurer
Friday, November 22, 2013
9:00 a.m. – 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 September 27, 2013 Minutes (Requires Board Vote) | Janet Cowell, Chair |
| 4. Review and Approve Revised Bylaws (10 minutes) (Requires Board Vote) | Lotta Crabtree |
| 5. Wayne Memorial Hospital Update (10 minutes) | Caroline Smart Jack Kenley, BCBSNC |
| 6. 2014 Benefits – Implementation Update (60 minutes) A. Open Enrollment Update | Caroline Smart Mona Moon |
| Break (10 minutes) | |
| 7. Requests for Benefit Changes A. Autism Speaks (15 minutes) | Lorri Unumb Vice President, State Government Affairs |
| B. North Carolina Chiropractic Association (15 minutes) | Dr. Joe Siragusa, D.C., M.Ed. Executive Director |
| A. NC Retired Governmental Employee's Association (15 minutes) | Ed Regan Executive Director |
| B. State Employees Association of North Carolina (15 minutes) | Ardis Watkins Director of Legislative Affairs |

Lunch (30 minutes)

8. Financial Report (30 minutes) Mark Collins
- A. September 2013 Financial Report
 - B. Analysis of Paid Claims Report
 - C. 1st Quarter Actuarial Forecast Update
 - D. Actuarial Valuation of Retired Employees' Health Benefits
9. Strategic Planning (60 minutes) Strategic Planning Workgroup
10. **Executive Session (for Board members only)** (60 minutes) Janet Cowell, Chair
Pursuant to: G.S. §143-318.11 and G.S. 132-1.2 Mona Moon
Lotta Crabtree
Caroline Smart
- A. Medical Claims Audit Services RFP (5B NCAC .0103)
 - i. Status of Negotiations with Bidders
 - ii. Status of Recommendation to Award the Contract
 - B. Lake Lawsuit (I. Beverly Lake et al. v. State Health Plan for Teachers and State Employees, et al.) (G.S. §143.318.11(a)(3))
 - C. Consultation with Legal Counsel – Contract Issue (G.S. §143.318.11(a)(3))
11. Wrap-Up (10 minutes) Janet Cowell, Chair

2014 Meeting Dates (subject to change):

January 30, 31
March 27, 28
May 29, 30
July 31, August 1
September 18, 19
November 20, 21