



**Board of Trustees' Meeting
Department of State Treasurer
Monday, February 4, 2013 – 3:30 p.m.**

AGENDA

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Finalize Biennium Planning (Requires Board Vote) | Mona Moon
Caroline Smart |

Adjourn

Our mission is to improve the health and healthcare 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.