



**Board of Trustees' Meeting  
Department of State Treasurer  
Thursday, March 27, 2014  
4:00 p.m. – 6:00 p.m.**

1. Welcome Janet Cowell, Chair
2. Conflict of Interest Statement Janet Cowell, Chair
3. Review of Minutes **(Requires Board Vote)** Janet Cowell, Chair
  - A. January 31, 2014 – Regular Meeting
  - B. March 12, 2014 – Teleconference
4. Strategic Planning Progress Update Tom Gualtieri-Reed
5. Organizational and Legislative Update Mona Moon
6. Pharmacy Report Tracy Stephenson
  - A. Non-Preferred Specialty Pharmacy Tier **(Requires Board Vote)**
  - B. Pharmacy & Therapeutics Committee Meeting Summary Sally Morton, PharmD
7. Potential Autism Spectrum Disorder Benefit Lotta Crabtree
8. Communications Report Caroline Smart
  - A. New Medicare Primary Outreach Program
9. Financial Report Mark Collins
  - A. January 2014 Financial Report
  - B. 2<sup>nd</sup> Quarter Actuarial Forecast Update

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

Janet Cowell, Chair

Pursuant to: G.S. 143-318.11 and G.S. 132-1.2

A. Consultation with Legal Counsel – Contract Issue  
(G.S. §143.318.11(a)(3))

Lotta Crabtree

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))

Lotta Crabtree

**11. Wrap-Up**

Janet Cowell, Chair



**Board of Trustees' Meeting**  
**Department of State Treasurer**  
**Friday, March 28, 2014**  
**9:00 a.m. – 3:00 p.m.**

**AGENDA**

1. Welcome Janet Cowell, Chair
  
2. Conflict of Interest Statement Janet Cowell, Chair
  
3. Affordable Care Act
  - A. How ACA is Changing Employer Health Benefits and the Marketplace Rick Johnson, Senior VP  
*Segal Consulting*
  - B. Joint Study Committee on the ACA – March 18, 2014 Mona Moon
  
4. Follow-up - Provider Payment Methodologies & Strategies
  - A. Blue Cross and Blue Shield of North Carolina
    - Jack Kenley, VP  
*Sales and Marketing*  
*State Health Plan Executive*
    - Lisa Cade, VP  
*Network Management*
    - Susan Weaver, VP  
*Health Delivery Redesign*
  
  - B. Humana
    - Glen Champlin  
*MSO Director, SE Region*
    - Tim Moorhead, Market VP  
*North Carolina*  
*Senior Products*
    - Anup Sharma, MD  
*Regional Medical Director*  
*Senior Products*  
*Southeast Region*
    - Keith Peele  
*Director*  
*Provider Contracting*

C. UnitedHealthcare

John Rennick, MD  
*Medical Director  
North and South Carolina*

Garland Scott  
*Chief Executive Officer  
North and South Carolina  
Georgia*

Stephen Daniels, VP  
*Network Management  
North and South Carolina*

**Lunch**

5. Integrated Health Management Report

- A. Engaging Members in Worksite Wellness
- B. Patient Centered Medical Homes:  
SHP Program Design and Approach

Nidu Menon  
Nidu Menon  
Scott Money  
*Business Projects Program  
Manager-Active Health  
Management*

**Break**

6. Comparative Analysis of State Health Plans

Tom Friedman

7. Multi-Year Financial Model

Mark Collins

8. Member and Public Input Period

- A. State Employees Association of North Carolina
- B. NC Retired School Personnel
- C. Autism Speaks

Ardis Watkins  
Lacy Presnell  
Patrick Ballantine