



Board of Trustees' Meeting
Department of State Treasurer
Friday, May 24, 2013
9:00 a.m. – 9:30 a.m. (Executive Session)
9:30 a.m. – 3:00 p.m. (Public Meeting)

AGENDA

1. Welcome Janet Cowell, Chair
2. Conflict of Interest Statement Janet Cowell, Chair
3. **Executive Session (for Board members only) (9:00 – 9:30)** Janet Cowell, Chair
Pursuant to: G.S. §143-318.11 and G.S. 132-1.2
 - A. Lake Lawsuit Update Marc Bernstein
Attorney General's Office
 - B. Medical Claims Audit and Third Party Liability Recovery Services RFP Caroline Smart
4. Review of Minutes – March 22 (**Requires Board Vote**) Janet Cowell, Chair
5. Legislative Update (9:30 – 9:55) Thomas Friedman
 - A. Update on Legislative Budget
 - B. State Health Plan Related Legislation – Update on Bills
 - C. Follow-up March BOT Meeting
6. Financial Report (9:55 – 10:35) Mark Collins
 - A. March 2013 Financial Report
 - B. Analysis of Incurred Claims Trend and Provider Payments
 - C. Follow-up March BOT Meeting: Financial Impact of the Enhanced Blood Glucose Test Strip Benefit
 - D. Proposed Premium Rate Structure for 2014 (**Requires Board Vote**)

Break (10 minutes)

7. Implementation Update (10:45 – 1:00, includes lunch) Caroline Smart
- A. 2014 Final Plan Design Details
 - i. Medicare Advantage Plan Designs (**Requires Board Vote**)
 - ii. Consumer Directed Health Plan (CDHP) with Health Reimbursement Account (HRA) Plan Features (**Requires Board Vote**)
 - iii. Tiered Network Incentives (**Requires Board Vote**)
 - B. Preview of the Enrollment Workflow of the Benefitfocus Platform
 - C. Communications Update

Lunch – approximately at 12:00

8. Pharmacy Report (1:00 – 1:30) Sally Morton, PharmD
- A. Specialty Pharmacy Management
 - B. Pharmacy & Therapeutics Committee Meeting Summary
9. Integrated Health Management Report (1:30 – 2:00) Lotta Crabtree
Kenisha Riley
- A. Stork Rewards Year One Outcomes
 - B. Tobacco Cessation Support through NC Quitline
 - C. Worksite Wellness Pilot Changes
10. Process Discussion (2:00 – 2:15) Mona Moon
- A. Requests to Consider Benefit Changes or Enhancements
11. Strategic Planning Update (2:15 – 3:00) Strategic Planning
Workgroup
12. Wrap-Up Janet Cowell, Chair

Next Board Meeting: July 25 and 26, 2013

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.