



Board of Trustees' Meeting
Department of State Treasurer
Friday, July 26, 2013
9:00 a.m. – 3:00 p.m.

AGENDA

1. Welcome Janet Cowell, Chair
 2. Conflict of Interest Statement Janet Cowell, Chair
 3. Review of Minutes – May 24, 2013 **(Requires Board Vote)** Janet Cowell, Chair
 4. Premium Rates for 2014
 - A. 3rd Quarter Forecast Update Mark Collins
 - B. State Budget Update Thomas Friedman
 - C. Premium Rates for 2014 **(Requires Board Vote)** Mark Collins
 5. Additional 2014 Coverage Changes **(Requires Board Vote)** Lotta Crabtree
 6. Specialty Pharmacy Management Sally Morton
 - A. Coinsurance Maximum for Specialty Tier **(Requires Board Vote)**
 - B. Utilization Management Opportunities
- Break (10 minutes)**
7. May 2013 Financial Report Mark Collins
 8. Legislative Update Thomas Friedman
 9. Benefits Implementation Update
 - A. Communications Update Beth Horner
 - B. Medicare Plan Design Comparison:
2014 Options vs. Former 80/20 PPO Mona Moon

10. Update on Medical Claims Audit RFP

Mona Moon

Lunch (30 minutes)

11. ActiveHealth Management – 2012 Annual Report

Wadida Murib-Holmes
ActiveHealth Management

12. Clinical Risk Grouper Report

Chris Matthews
The Segal Company

13. Dashboard Report

Chris Matthews
The Segal Company

14. Board Process Discussion Follow-up

A. Requests to Consider Benefit Changes

Lotta Crabtree
Andrew Holton

15. Strategic Planning

Strategic Planning
Work Group

16. Wrap-Up

Genell Moore, Vice-Chair

Next Board Meeting: September 26 and 27, 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.