



**Board of Trustees' Meeting
Department of State Treasurer
Friday, August 1, 2014
9:00 a.m. – 3:00 p.m.**

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes – May 28-29, 2014 (Requires Board Vote) | Janet Cowell, Chair |
| 4. Executive Administrator Update | Mona Moon |
| 5. Legislative Update | Tom Friedman |
| 6. Financial Report, Forecasting and Monitoring | Mark Collins |
| A. June 2014 Financial Report | |
| B. 2013-14 State Fiscal Year Financial Report | |
| 7. Benefit Design, Plan Options and Premiums | |
| A. 2015 Enrollment Rules – Medicare Retirees (Requires Board Vote) | Beth Horner |
| B. ACA Preventive Medications & Services (Requires Board Vote) | Sally Morton
Nidu Menon |
| Break (10 minutes) | |
| C. Update on Potential Benefit Option for Newly Eligibles | Mona Moon |

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| 8. Member Experience and Communications | | |
| A. Segmentation Pilot | | Nidu Menon
Kim Wiese, Sr. V-P
<i>Product Marketing
and Strategy,
ActiveHealth
Management</i> |
| B. Multipronged Pilot Initiative to Improve Member Health | | Nidu Menon |
| Lunch (30 minutes) | | |
| C. Annual Enrollment Outreach Plan | | Beth Horner |
| D. Other Member Outreach Initiatives | | Beth Horner |
| 9. Contracting and Vendor Partnerships | | |
| A. Contract with NC Hospital Foundation
for ADT Data (Requires Board Vote) | | Lotta Crabtree
Nidu Menon |
| 10. Strategic Planning | | Tom Gualtieri-Reed |
| 11. Executive Session (for Board members only)
<i>Pursuant to: G.S. 143-318.11 and G.S. 132-1.2</i> | | Janet Cowell, Chair |
| A. Lake Lawsuit (I. Beverly Lake et al. v. State Health Plan for Teachers
and State Employees, et al.) <i>(G.S. §143.318.11(a)(3))</i> | | Lotta Crabtree
Mark Bernstein |
| B. Consultation with Legal Counsel – Contract Issue
<i>(G.S. §143.318.11(a)(3) and G.S. § 132-1.2)</i> | | Lotta Crabtree |
| 12. Wrap-Up | | Janet Cowell, Chair |

Next Board of Trustees’ Meeting: Thursday, September 18, 4-6 p.m. and Friday, September 19, 9 a.m. – 3 p.m.

Our mission is to improve the health and health care 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.