



**Board of Trustees' Meeting
Department of State Treasurer
Thursday, August 28, 2014
5:00 – 7:00 p.m.**

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|---|------------------------------------|
| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes – August 1, 2014 <i>(Requires Board Vote)</i> | Janet Cowell, Chair |
| 4. Alternative Benefit Option for Newly Eligibles <i>(Requires Board Vote)</i> | Caroline Smart
Tracy Stephenson |
| 5. Premium Contribution Rates for Alternative Benefit Option <i>(Requires Board Vote)</i> | Mark Collins |
| Executive Session (for Board members only)
<i>Pursuant to: G.S. 143-318.11 and 132-1.2</i> | |
| A. Eligibility and Enrollment Services Contract <i>(Requires Board Vote)</i> | Lotta Crabtree |
| B. Third Party Administration Services for Medical Claims
Related to Alternative Products <i>(Requires Board Vote)</i> | Lotta Crabtree |
| 6. Wrap-Up | Janet Cowell, Chair |