

Board of Trustees Meeting
Monday, December 10, 2018
10:00 a.m. – 2:00 p.m.

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|---|------------------------|
| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes | Dale R. Folwell, Chair |

Board Approval

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| 1. Minutes October 22, 2018 Meeting (Requires Vote) | Dale R. Folwell, Chair |
| 2. Board of Trustees Bylaws Revision (Requires Vote) | Andrew J. Norton
<i>Deputy General Counsel</i> |
| 3. Provider Reimbursement Strategy Discussion and
Provider Contract | Dee Jones
<i>Executive Director</i>
Ted Enarson
<i>Sr. Dir., Contracts & Compliance</i> |
| 4. Introduction of Proposed Plan Rules | Andrew Norton
Caroline Smart
<i>Sr. Director, Plan Integration</i> |

Public Comment

Dale R. Folwell, Chair

Operations Updates

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| 1. Financial Update - CYTD 1/1/2018 – 10/31/2018 | Matthew Rish
<i>Sr. Dir., Finance, Planning & Analytics</i> |
| 2. 2020 Plan Design / Benefits | Caroline Smart |
| 3. 2019 Open Enrollment | Caroline Smart |

Executive Session (Board members and required staff only)

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

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| 1. RFP Recommendation – Medical Claims Audit RFP (Requires Vote)
<i>G.S. 143-318.11(a)(1), G.S. 132-1.2</i> | Dale R. Folwell, Chair

Ted Enarson |
| 2. UnitedHealthcare Amendment (Requires Vote) | Ted Enarson |
| 3. Consultation with Legal Counsel
<i>G.S. 143-318.11(a)(1), (3), G.S. 132-1.1, G.S. 132-1.9, G.S. 135-48.10
G.S. 132-1.9</i> | Andrew Norton |

Return to Open Session

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|-----------------------|------------------------|
| 1. Next Board Meeting | Dee Jones |
| 2. Adjournment | Dale R. Folwell, Chair |