

Board of Trustees Meeting
Thursday, December 1, 2016, 4:00 – 6:00 p.m.

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes: August 4-5, 2016 (Requires Board Approval) | Janet Cowell, Chair |
| 4. Introductions | |
| a. Donald Martin, New Board of Trustee Member | Janet Cowell, Chair |
| b. Margaret Way, New Board of Trustee Member | Janet Cowell, Chair |
| c. Patti Forest, Medical Director | Mona Moon |
| 5. Financial Report, Forecasting and Monitoring | Mark Collins |
| a. October 2016 Financial Report | |
| b. CY 2016 3 rd Quarter Actuarial Forecast Update | |
| c. 2015 Lowest Cost Plan/Optimized Enrollment Analysis | |
| d. Actuarial Valuation of Retired Employees' Health Benefits –
Other Postemployment Benefits (OPEB) as of Dec 31, 2015 | |
| 6. Legislative Update | Matt Grabowski |
| a. Expansion of Local Government Participation | |
| b. Transparency Workgroup Update | |
| 7. Contracting and Vendor Partnerships | |
| a. Population Health Management RFP | Lauren Wides
Nidu Menon |
| 8. Executive Session (for Board members only)
<i>Pursuant to: G.S. 143-318.11(a)(1) and (a)(3) and 132-1.9</i> | |
| a. Lake Lawsuit Update (I. Beverly Lake et al. v. State Health Plan for Teachers
and State Employees, et al.) (G.S. §143.318.11(a)(3)) | Marc Bernstein
Lotta Crabtree |
| b. Consultation with Legal Counsel
(G.S. 143-(318.11(a)(1) and (a)(3)) | Heather Freeman |
| 9. Adjourn | Janet Cowell, Chair |

Board of Trustees Meeting
Friday, December 2, 2016, 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. Benefit Design, Plan Options and Premiums | |
| a. Recommended Benefit Changes for CY 2017 <i>(Requires Board Approval)</i> | |
| i. Coverage of Short-Term Rehabilitative Therapies under the CDHP | Lotta Crabtree |
| ii. ACA Section 1557 Requirements – Coverage for Gender Dysphoria | |
| a. Gender Dysphoria Condition and Treatment | Patti Forest |
| b. Proposed Benefit Change | Lotta Crabtree |
| c. Overview of Legal and Compliance Risks | Ashley Gillihan
Alston & Byrd, LLP |
| iii. Member and Public Comment Period | TBD |
| iv. Board Discussion and Vote | |
| Break | |
| b. 2018 Benefit Development | |
| i. Stork Rewards Program | Jessica Pyjas |
| ii. Strategy and Potential Benefit Changes | Mona Moon |
| Lunch | |
| 4. Member Experience and Communications | |
| a. Open Enrollment Communication and Results | Caroline Smart
Beth Horner |
| b. CVS Implementation and Communications Outreach | Beth Horner |
| c. 2016 Membership Satisfaction Survey Results | Beth Horner |
| d. 2017 Communication and Marketing Strategy | Beth Horner |
| Break | |
| 5. Clinical and Program Operations | |
| a. Update on Transition of Specialty Medications to Pharmacy Benefit | Caroline Smart |
| b. Opioid Management Strategy | Nidu Menon |
| 6. Adjourn | Janet Cowell, Chair |