



**Board of Trustees Meeting**  
**Tuesday, September 19, 2017**  
**9:00 a.m. – 2:00 p.m.**

- |   |                        |
|---|------------------------|
| 1. Welcome                                | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement         | Dale R. Folwell, Chair |
| 3. Introduction of New Board Members      | Dee Jones              |
| a. Peter Chauncey                         |                        |
| b. Kim Hargett                            |                        |
| 4. Resolution for Departing Board Members | Dale R. Folwell, Chair |
| a. Warren Newton, MD                      |                        |
| b. Neal Alexander                         |                        |

**For Board Approval**

- |   |                        |
|---|------------------------|
| 5. Minutes July 24, 2017 Teleconference ( <b><i>Requires Vote</i></b> ) | Dale R. Folwell, Chair |
|---|------------------------|

**Requests for Benefit Changes**

- |                                      |                        |
|--------------------------------------|------------------------|
| 6. State Health Plan Member          | Dale R. Folwell, Chair |
| 7. State Health Plan Member          | John Green             |
| 8. Equality North Carolina           | Karen Johnston         |
| 9. State Employees Association of NC | Ames Simmons           |
|                                      | Chuck Stone            |
|                                      | Ardis Watkins          |

**Operations Update**

- |  |                |
|--|----------------|
| 10. Financial Report                             | David Cozart   |
| 11. Open Enrollment Readiness and Communications | Caroline Smart |
|  | Beth Horner    |
| 12. Dependent Eligibility Verification Audit     | Caroline Smart |
|  | Beth Horner    |

**Member and Public Comment Period**

Dale R. Folwell, Chair

**Break**

**Executive Session (for Board members and required staff only)**

*Pursuant to: G.S. 143-318.11 and G.S. 132-1.2*

Dale R. Folwell, Chair

1. RFP Recommendation (**Requires Vote**)
  - a. Third Party Administration Services

Dee Jones  
Ted Enarson  
Caroline Smart

**Working Lunch**

**Adjourn**

Dale R. Folwell, Chair

