

**Board of Trustees Teleconference  
State Health Plan for Teachers and State Employees  
Department of State Treasurer  
March 12, 2014**

The teleconference of the Board of Trustees of the North Carolina State Health Plan for Teachers and State Employees was called to order at approximately 5:00 p.m. on Wednesday, March 12, 2014.

**Members Present:**

Chair Janet Cowell  
Tony Gurley for Art Pope  
Paul Cunningham, MD  
V. Kim Hargett  
Bill Medlin  
Vice-Chair Genell Moore  
David Rubin

**Members Requesting Recusal:**

Noah Huffstetler

**Members Absent:**

Charles Johnson  
Warren Newton, MD

**State Health Plan Staff:** Mona Moon, Lotta Crabtree, Caroline Smart, Lorraine Munk

**Department of State Treasurer Staff:** Andrew Holton

**Attorney General Staff**

Heather Freeman, Assistant Attorney General

**Welcome**

Treasurer Janet Cowell, Chair, welcomed Board members and State Health Plan staff to the teleconference.

**Agenda Item - Conflict of Interest Statement**

In compliance with the requirements of Chapter 138A-15(e) of the State Government Ethics Act, Chair Cowell read the "Conflict of Interest Statement" requesting members who have either an actual or perceived conflict of interest to identify the conflict and refrain from discussion and voting in those matters as appropriate.

Following a motion by Bill Medlin and seconded by Genell Moore the Board voted unanimously to move into executive session pursuant to G.S. 143-318.11 and G.S. 132.1.2.

**Executive Session**

Consultation with Legal Counsel – Contract Issue (G.S. 143-318.11(a)(3))

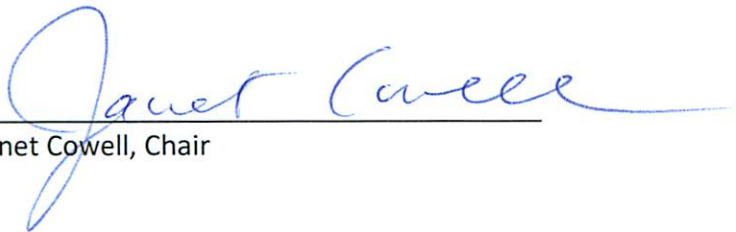
At the January meeting, the board requested a legal opinion from the Attorney General’s office. Ms. Freeman presented the memo from the Attorney General’s office and discussed key points with the board. The Plan, Board, and counsel discussed next steps in light of the legal memo and will move forward accordingly.

An update will be provided at the March board meeting.

Following a motion by Dr. Cunningham and seconded by Mr. Medlin, the Board voted unanimously to return to open session.

**Agenda Item – Wrap Up**

The teleconference adjourned at 5:40 p.m.



Janet Cowell, Chair