

**Board of Trustees Meeting  
In Person / Webinar / Recorded  
December 14, 2022  
9:00 am – 1:00 pm**

- |   |                        |
|---|------------------------|
| 1. Welcome  | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement                                     | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable)             | Dale R. Folwell, Chair |
| 4. Recognize new Board Member – Kristin Walker, Budget Director, OSBM | Dale R. Folwell, Chair |

**Public Comment**

Dale R. Folwell, Chair

**Board Approval**

- |  |                        |
|--|------------------------|
| 5. Minutes – September 14, 2022 <b>(Requires Vote)</b> | Dale R. Folwell, Chair |
|--|------------------------|

**Operations Updates**

- |   |  |
|---|--|
| 6. 2023 Open Enrollment Results                             | Beth Horner<br><i>Dir. Cust Exp. &amp; Comms</i>                   |
| 7. SFYE & CYTD Financials thru October; 2022 OPEB Valuation | Matthew Rish<br><i>Sr. Dir., Finance, Planning &amp; Analytics</i> |
| 8. Benefit Changes 2023 and 2024                            | Caroline Smart<br><i>Sr. Director, Plan Integration</i>            |
| 9. Other Operations Updates                                 | Dee Jones<br><i>Executive Director</i>                             |
| a. Blue Cross NC FACETS Status                              |  |
| b. Biennium Funding Strategy                                |  |

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

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

Dale R. Folwell, Chair

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|---|--|
| 10. RFP Recommendation – Third Party Administrator <b>(Requires Vote)</b><br><i>G.S. 143-318.11(a)(1), G.S. 132-1.2</i> | Kendall Bourdon<br><i>Director, Contracts &amp; Compliance</i> |
|---|--|

**Return to Open Session**

**Adjournment**

Dale R. Folwell, Chair