



Board of Trustees Meeting
Wednesday, June 5, 2019
10:00 a.m. – 12:00 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 (as applicable) | Dale R. Folwell, Chair |
| Public Comment | Dale R. Folwell, Chair |
| Board Approval | |
| 4. Minutes February 25, 2019 Meeting (Requires Vote) | Dale R. Folwell, Chair |
| 5. Benefit Changes (Requires Vote) | Caroline Smart <i>Sr. Director, Plan Integration</i> |
| Operations Updates | |
| 6. Executive Director Updates | Dee Jones <i>Executive Director</i> |
| 7. Financial Update – SFY 18/19 and CYTD FC 2019 | Matthew Rish <i>Sr. Dir., Finance, Planning & Analytics</i> |
| Executive Session (Board members and required staff only) <i>Pursuant to: G.S. 143-318.11 and Chapter 132</i> | Dale R. Folwell, Chair |
| 1. Consultation with Legal Counsel 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 | Andrew Norton <i>Deputy General Counsel</i> |
| 8. Next Board Meeting | Dee Jones |
| 9. Adjournment | Dale R. Folwell, Chair |